



Adslot Ltd.
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15th November 2017

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Results of 2017 Annual General Meeting

ADSLOT LIMITED

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully,

Felicity Conlan

Company Secretary

ADSLT LIMITED
2017 Annual General Meeting
Wednesday, 15 November 2017
Voting Results



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	186,530,581 67.19%	89,899,170 32.39%	1,161,080 0.42%	1,406,116	265,234,326 74.67%	89,973,170 25.33%	5,482,091	Carried
2 Re-election of Ms Sarag Morgan as a Director	Ordinary	380,610,722 96.51%	12,564,911 3.19%	1,204,986 0.30%	5,549,402	495,897,269 97.51%	12,638,911 2.49%	5,558,088	Carried
3 Re-election of Mr Ben Dixon as a Director	Ordinary	367,223,012 93.89%	22,678,339 5.80%	1,204,986 0.31%	8,823,684	482,592,245 95.51%	22,678,339 4.49%	8,823,684	Carried
4 Approval of Incentive Option Plan	Ordinary	244,139,835 88.17%	31,574,573 11.41%	1,171,980 0.42%	2,110,559	322,928,480 91.09%	31,574,573 8.91%	6,186,534	Carried
5 Grant of Incentive Options to Director Mr Ben Dixon	Ordinary	178,637,571 64.52%	97,061,702 35.06%	1,181,980 0.42%	2,115,694	257,246,104 72.57%	97,251,814 27.43%	6,191,669	Carried
6 Grant of Incentive Options to Director Mr Ian Lowe	Ordinary	181,739,794 65.66%	93,895,479 33.92%	1,171,980 0.42%	2,189,694	260,412,327 73.47%	94,011,591 26.53%	6,265,669	Carried
7 Approval of 10% placement facility	Special	234,613,102 59.36%	159,409,192 40.34%	1,204,986 0.30%	4,702,741	349,293,335 68.57%	160,098,192 31.43%	4,702,741	Not Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.