

14th September 2018

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

Dear Sir/Madam

Results of 2018 Extraordinary 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

Adslot Limited
2018 Extraordinary General Meeting
Friday, 14 September 2018
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 Ratify issue of Shares under Placement Tranche 1	Ordinary	297,461,244 92.26%	13,334,713 4.14%	11,617,367 3.60%	107,366,312	Carried on a show of hands			Carried
2 Approval of issue of shares to Barlow Parties	Ordinary	467,804,387 95.70%	19,415,980 3.97%	1,617,367 0.33%	71,652,325	Carried on a show of hands			Carried
3 Approval of issue of shares to Andrew Dyer	Ordinary	536,895,040 96.24%	19,375,980 3.47%	1,617,367 0.29%	1,590,157	Carried on a show of hands			Carried

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