

27<sup>th</sup> November 2018

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

Dear Sir/Madam

## **Results of 2018 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**

**Adslot Limited**  
**2018 Annual General Meeting**  
**Tuesday, 27 November 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		Carried / Not Carried
1 Remuneration Report	Ordinary	361,901,072 96.83%	11,075,310 2.96%	760,901 0.21%	40,002,890	This resolution was carried on a show of hands	Carried
2 Re-election of Mr Andrew Barlow as a Director	Ordinary	596,493,709 99.03%	5,113,915 0.85%	764,740 0.12%	156,445	This resolution was carried on a show of hands	Carried
3 Re-election of Mr Adrian Giles as a Director	Ordinary	596,485,609 99.03%	5,114,015 0.85%	772,740 0.12%	156,445	This resolution was carried on a show of hands	Carried
4 Re-election of Mr Andrew Dyer as a Director	Ordinary	562,739,542 98.97%	5,113,915 0.90%	764,740 0.13%	33,910,612	This resolution was carried on a show of hands	Carried
5 Approval of 10% placement facility	Special	581,766,281 97.92%	11,463,586 1.93%	914,740 0.15%	8,384,202	This resolution was carried on a show of hands	Carried
6 Spill Resolution	Withdrawn					As resolution 1 did not receive 25% or greater against, this item of business was not required	N/A