

Adslot.

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28 January 2021

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

Dear Sir/Madam

Results of 2020 Annual General Meeting
ADSL0T 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
2020 Annual General Meeting
Thursday, 28 January 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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	546,990,985 78.70%	22,919,050 3.30%	125,339,935 18.00%	878,617	675,573,785 96.94%	22,919,050 3.06%	878,617	Carried
2 Re-election of Mr Andrew Dyer as a Director	Ordinary	851,334,725 87.10%	857,749 0.01%	125,372,941 12.80%	1,769,451	979,950,531 99.92%	857,749 0.08%	1,769,451	Carried
3 Amendments to the constitution of the Company	Special	556,084,318 79.40%	18,593,417 2.70%	125,543,505 17.90%	2,696,180	684,870,688 97.54%	18,593,417 2.46%	2,696,180	Carried
4 Ratification of issue of Shares under Placement	Ordinary	472,057,880 88.00%	11,214,743 2.10%	53,081,592 9.80%	204,557,593	528,382,337 97.70%	11,214,743 2.30%	204,557,593	Carried
5AI Approve issue of Shares to Mr Andrew Barlow	Ordinary	765,376,430 84.79%	11,984,852 1.33%	125,344,665 13.88%	67,800,261	893,963,960 98.68%	11,984,852 1.32%	67,800,261	Carried
5AII Issue Shares to Mr J Barlow & Mrs M Barlow	Ordinary	765,376,430 84.79%	11,984,852 1.33%	125,344,665 13.88%	128,240,261	893,963,960 98.68%	11,984,852 1.32%	128,240,261	Carried
5B Approve issue of Shares to Mr Andrew Dyer	Ordinary	839,407,757 85.90%	11,969,851 1.20%	125,359,665 12.80%	2,597,593	968,010,287 98.84%	11,969,851 1.16%	2,597,593	Carried
5C Approve issue of Shares to Mr A Giles	Ordinary	881,446,199 86.52%	11,984,851 1.18%	125,342,638 12.30%	12,172,520	1,010,031,702 98.83%	11,984,851 1.17%	12,172,520	Carried
5D Approve issue of Shares to Ms Sarah Morgan	Ordinary	891,387,460 86.70%	11,414,542 1.11%	125,342,638 12.19%	2,801,568	1,019,972,963 98.89%	11,414,542 1.11%	2,801,568	Carried
6 Approve Incentive Option Plan	Ordinary	521,603,815 75.20%	46,609,211 6.70%	125,342,638 18.00%	2,773,423	650,189,318 93.77%	46,609,211 6.23%	2,773,423	Carried
7 Grant of Incentive Options to Benjamin Dixon	Ordinary	715,398,385 80.64%	46,501,812 5.24%	125,342,638 14.12%	106,099,713	843,983,888 94.78%	46,501,812 5.22%	106,099,713	Carried
8 Grant of Options to Andrew Dyer	Ordinary	768,340,370 81.70%	46,591,811 5.00%	125,342,638 13.30%	39,060,047	896,925,873 95.32%	46,591,811 4.68%	39,060,047	Carried
9 Approval of 10% Placement Facility	Special	867,904,521 86.38%	11,250,353 1.12%	125,625,644 12.50%	26,165,690	996,773,030 98.88%	11,250,353 1.12%	26,165,690	Carried

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