

Adslot Ltd.
ABN: 70 001 287 510
investor.relations@adslot.com

adslot.com ASX: ADS

Level 2, 419 Collins Street Melbourne Vic 3000

Australia

Tel: +61 (0)3 8695 9100

ASX Announcement 23 November 2021

## Adslot Limited Annual General Meeting

The Adslot Ltd Annual General Meeting will be held today, on Tuesday, 23 November 2021 at 11:00am (AEDT).

#### Attending the meeting virtually

The Annual General Meeting will be hosted on the Lumi Platform. To participate in the meeting you will need to:

- visit web.lumiagm.com;
- type in Adslot's meeting number, which is 340830861;
- select the Security holder or Proxy button;
- type in your SRN/HIN; and
- type in your postcode.

If you log in as a shareholder, you will be able to view a live webcast of the meeting, ask the Directors questions and submit your vote in real time.

For instructions refer to the online user guide www.computershare.com.au/onlinevotingguide

You can access the meeting using your smartphone, tablet or computer. You will need the latest version of a compatible browser such as Chrome, Safari, Edge or Firefox to access the website.

#### Watch the AGM as a guest:

You can also watch the meeting as a guest. Simply visit web.lumiagm.com and type in Adslot's meeting number, which is 340830861.

Note: you cannot ask questions or vote during the meeting if you register as a guest.

The attached Computershare online voting guide has more information and a contact number if you need assistance.

NEW YORK SYDNEY LONDON MELBOURNE MUNICH SHANGHAI





#### **GETTING STARTED**

To submit your vote online you will need to visit **https://web.lumiagm.com** on your smartphone, tablet or computer. You will need the latest versions of Chrome, Safari, Edge or Firefox. Please ensure your browser is compatible.

# TO LOG IN, YOU MUST HAVE THE FOLLOWING INFORMATION:

#### Meeting ID

Meeting ID as provided in the Notice of Meeting.

#### **Australian Residents**

- > **Username** (SRN or HIN) and
- > Password (postcode of your registered address).

#### **Overseas Residents**

- > Username (SRN or HIN) and
- > Password (three-character country code) e.g. New Zealand - NZL; United Kingdom - GBR; United States of America - USA; Canada - CAN.

A full list of country codes is provided at the end of this guide.

#### **Appointed Proxies**

To receive your unique username and password, please contact Computershare Investor Services on +61 3 9415 4024 during the online registration period which will open 1 hour before the start of the meeting.

#### **VOTING AT THE MEETING**

To participate in voting during the meeting, you will be required to enter the unique 9-digit Meeting ID as provided in the Notice of Meeting.



To proceed into the meeting, you will need to read and accept the Terms and Conditions.

← X LUMI							
Terms and Conditions							
Prior to registering for the meeting, it is important that you read and accept the Terms & Conditions. To access the Terms & Conditions please click on the following link:							
Terms and Conditions							
☐ I agree to all of the above terms and conditions							
<b>DECLINE</b> ACCEPT							

1

Select the relevant log in option to represent yourself in the meeting.

select 'Securityholder or Proxy' and enter your SRN or HIN and Postcode or Country Code.

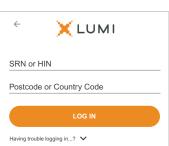




#### To register as a securityholder, $\bigcap \bigcap$ To register as a proxyholder,

select 'Securityholder or Proxy' and you will need your username and password as provided by Computershare. In the 'SRN or HIN' field enter your username and in the 'Postcode or Country Code' field enter your password.





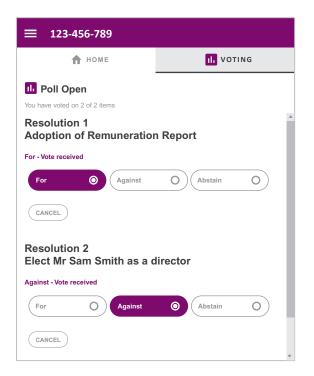
Once logged in, you will see the home page, which displays the meeting title and name of the registered securityholder or nominated proxy.



When the Chair declares the poll open:

- > A voting icon III will appear on screen and the meeting resolutions will be displayed
- > To vote, select one of the voting options. Your response will be highlighted
- > To change your vote, simply select a different option to override

The number of items you have voted on or are yet to vote on, is displayed at the top of the screen. Votes may be changed up to the time the Chair closes the poll.



# Icon descriptions

- $\uparrow$ Home page icon, displays meeting information.
- Voting icon, used to vote. Only visible when the Chair opens the poll.

### FOR ASSISTANCE

# COUNTRY CODES

**DZA** ALGERIA

LCA ST LUCIA

Select your country code from the list below and enter it into the password field.

Selet	et your country code from	I LIIC I	ist below and enter it into	rile þ	assword field.		
ABW	ARUBA	ECU	ECUADOR	LIE	LIECHTENSTEIN	SEN	SENEGAL
AFG	AFGHANISTAN	EGY	EGYPT	LKA	SRI LANKA	SGP	SINGAPORE
AGO	ANGOLA		ERITREA	LSO	LESOTHO	SGS	STH GEORGIA &
AIA	ANGUILLA	ESH	WESTERN SAHARA	LTU	LITHUANIA		STH SANDWICH ISL
ALA	ALAND ISLANDS	ESP	SPAIN	LUX	LUXEMBOURG	SHN	ST HELENA
	ALBANIA	EST	ESTONIA	LVA	LATVIA	SJM	SVALBARD & JAN MAYEN
AND	ANDORRA		ETHIOPIA	MAC	MACAO	SLB	SOLOMON ISLANDS
	NETHERLANDS ANTILLES		FINLAND		ST MARTIN	SLE	SIERRA LEONE
	UNITED ARAB EMIRATES	FJI			MOROCCO	SLV	EL SALVADOR
	ARGENTINA	FLK	FALKLAND ISLANDS		MONACO	SMR	SAN MARINO
ARM	ARMENIA		(MALVINAS)	MDA	MOLDOVA REPUBLIC OF	SOM	SOMALIA
	AMERICAN SAMOA	FRA	FRANCE		MADAGASCAR	SPM	ST PIERRE AND MIQUELON
	ANTARCTICA	FRO	FAROE ISLANDS		MALDIVES	SRB	SERBIA
ATF	FRENCH SOUTHERN	FSM	MICRONESIA	MEX	MEXICO	STP	SAO TOME AND PRINCIPE
	TERRITORIES	GAB	GABON	MHL	MARSHALL ISLANDS	SUR	SURINAME
ATG	ANTIGUA AND BARBUDA	GBR	UNITED KINGDOM		MACEDONIA FORMER	SVK	SLOVAKIA
AUS	AUSTRALIA	GEO	GEORGIA		YUGOSLAV REP	SVN	SLOVENIA
AUT	AUSTRIA	GGY	GUERNSEY	MLI	MALI	SWE	SWEDEN
AZE	AZERBAIJAN	GHA	GHANA	MLT	MALTA	SWZ	SWAZILAND
BDI	BURUNDI	GIB	GIBRALTAR	MMR	MYANMAR	SYC	SEYCHELLES
BEL	BELGIUM	GIN	GUINEA	MNE	MONTENEGRO	SYR	SYRIAN ARAB REPUBLIC
BEN	BENIN	GLP	GUADELOUPE	MNG	MONGOLIA	TCA	TURKS AND
BFA	BURKINA FASO	GMB	GAMBIA	MNP	NORTHERN MARIANA		CAICOS ISLANDS
BGD	BANGLADESH	GNB	GUINEA-BISSAU		ISLANDS	TCD	CHAD
BGR	BULGARIA	GNQ	EQUATORIAL GUINEA	MOZ	MOZAMBIQUE	TGO	TOGO
BHR	BAHRAIN	GRC	GREECE	MRT	MAURITANIA	THA	THAILAND
BHS	BAHAMAS	GRD	GRENADA	MSR	MONTSERRAT	TJK	TAJIKISTAN
BIH	BOSNIA & HERZEGOVINA	GRL	GREENLAND		MARTINIQUE	TKL	TOKELAU
BLM	ST BARTHELEMY	GTM	GUATEMALA		MAURITIUS		TURKMENISTAN
	BELARUS	GUF	FRENCH GUIANA		MALAWI	TLS	EAST TIMOR DEMOCRATIC
	BELIZE		GUAM		MALAYSIA		REP OF
	BERMUDA		GUYANA		MAYOTTE		EAST TIMOR
	BOLIVIA		HONG KONG		NAMIBIA		TONGA
	BRAZIL	HMD	HEARD AND		NEW CALEDONIA		TRINIDAD & TOBAGO
	BARBADOS		MCDONALD ISLANDS		NIGER		TUNISIA
	BRUNEI DARUSSALAM		HONDURAS		NORFOLK ISLAND		TURKEY TUVALU
	BHUTAN		CROATIA		NIGERIA		TAIWAN
	BURMA		HAITI		NICARAGUA		TANZANIA UNITED
	BOUVET ISLAND		HUNGARY		NIUE NETHERI ANDS	IZA	REPUBLIC OF
	BOTSWANA		INDONESIA			HGΔ	UGANDA
CAF	CENTRAL AFRICAN REPUBLIC		ISLE OF MAN		NORWAY NEPAL		UKRAINF
CAN	CANADA	IOT	INDIA BRITISH INDIAN OCEAN		NAURU		UNITED STATES MINOR
	COCOS (KEELING) ISLANDS	101	TERRITORY		NEW ZEALAND	•	OUTLYING
	SWITZERLAND	IRL	IRELAND		OMAN	URY	URUGUAY
	CHILE		IRAN ISLAMIC		PAKISTAN	USA	UNITED STATES OF
	CHINA		REPUBLIC OF		PANAMA		AMERICA
	COTE D'IVOIRE	IRQ	IRAQ		PITCAIRN ISLANDS	UZB	UZBEKISTAN
	CAMEROON	ISL	ICELAND		PERU	VAT	HOLY SEE
	CONGO DEMOCRATIC		BRITISH ISLES		PHILIPPINES		(VATICAN CITY STATE)
005	REPUBLIC OF	ISR	ISRAEL		PALAU	VCT	ST VINCENT &
COG	CONGO PEOPLES	ITA	ITALY	PNG	PAPUA NEW GUINEA		THE GRENADINES
	REPUBLIC OF	JAM	JAMAICA	POL	POLAND		VENEZUELA
COK	COOK ISLANDS	JEY	JERSEY	PRI	PUERTO RICO		BRITISH VIRGIN ISLANDS
COL	COLOMBIA	JOR	JORDAN	PRK	KOREA DEM PEOPLES		US VIRGIN ISLANDS
СОМ	COMOROS	JPN	JAPAN		REPUBLIC OF		VIETNAM
CPV	CAPE VERDE	KAZ	KAZAKHSTAN	PRT	PORTUGAL		VANUATU
CRI	COSTA RICA	KEN	KENYA	PRY	PARAGUAY		WALLIS AND FUTUNA
	CUBA	KGZ	KYRGYZSTAN	PSE	PALESTINIAN TERRITORY		SAMOA YEMEN
	CHRISTMAS ISLAND	KHM	CAMBODIA		OCCUPIED		
	CAYMAN ISLANDS		KIRIBATI		FRENCH POLYNESIA		YEMEN DEMOCRATIC YUGOSLAVIA SOCIALIST
CYP	CYPRUS		ST KITTS AND NEVIS		QATAR	106	FED REP
		KOD	KOREA REPUBLIC OF	REU	REUNION		
CZE	CZECH REPUBLIC					7 A F	$S()$ [][H $\Delta$ FR][ $\Delta$
CZE DEU	GERMANY	KWT	KUWAIT		ROMANIA		SOUTH AFRICA
CZE DEU DJI	GERMANY DJIBOUTI	KWT LAO	KUWAIT LAO PDR	RUS	RUSSIAN FEDERATION	ZAR	ZAIRE
CZE DEU DJI DMA	GERMANY DJIBOUTI DOMINICA	KWT LAO LBN	KUWAIT LAO PDR LEBANON	RUS RWA	RUSSIAN FEDERATION RWANDA	ZAR ZMB	ZAIRE ZAMBIA
CZE DEU DJI DMA DNK	GERMANY DJIBOUTI	KWT LAO LBN LBR	KUWAIT LAO PDR	RUS RWA SAU	RUSSIAN FEDERATION RWANDA SAUDI ARABIA KINGDOM OF	ZAR ZMB	ZAIRE

SDN SUDAN