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ASX Announcement

15 November 2023

Results of 2023 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the attached information is provided in relation to the resolutions put to shareholders of Adslot Ltd (ASX: ADS) at its 2023 Annual General Meeting held earlier today.

Given more than 25% of the votes cast on Resolution 1 were against the adoption of the 2023 Remuneration Report, this constitutes a 'first strike' for the purposes of the Corporations Act 2001 (Cth).

This announcement is authorised for release by the Company Secretary of Adslot Ltd.

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For further enquiries, please contact:

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About Adslot

Adslot's mission is to automate the trading of forward guaranteed display advertising, referred to as automated guaranteed. Our leading technology is a purpose-built, global media trading platform. Adslot benefits a global community of media buyers and sellers, including media agencies, publishers and advertisers, by providing trading efficiencies and effectiveness made possible only via technology, and by doing so the basis on which the \$80B online display advertising industry will realise its full growth potential.

Adslot is a global organisation with operations in North America, Europe and Asia Pacific and is headquartered in Australia.

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	770,667,295 69.77%	330,326,114 29.90%	3,597,763 0.33%	102,290,036	776,176,237 70.15%	330,326,114 29.85%	102,290,036	Carried
2 Re-election of Mr Andrew Dyer as a Director	Ordinary	1,937,262,019 99.45%	7,231,153 0.37%	3,597,763 0.18%	252,667	1,942,770,961 99.63%	7,231,153 0.37%	252,667	Carried
3 Ratification of Issue of Shares under Placement	Ordinary	965,854,634 91.38%	87,510,384 8.28%	3,597,763 0.34%	757,396,094	971,363,576 91.74%	87,510,384 8.26%	757,396,094	Carried
4 Ratify Issue of Attaching Options under Placement	Ordinary	965,566,634 91.33%	88,067,542 8.33%	3,597,763 0.34%	757,126,936	971,075,576 91.69%	88,067,542 8.31%	757,126,936	Carried
5 Renewal of Employee Incentive Option Plan	Ordinary	1,115,279,517 92.43%	87,782,928 7.27%	3,597,763 0.30%	149,091,118	1,120,788,459 92.74%	87,782,928 7.26%	149,091,118	Carried
6 Approval of 10% Placement Facility	Special	1,619,777,056 83.15%	324,747,783 16.67%	3,597,763 0.18%	221,000	1,625,285,998 83.35%	324,747,783 16.65%	221,000	Carried

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

In relation to Resolution 1 Adoption of the Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).