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

27th 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6 Spill Resolution	Withdrawn					As resolution 1 did not receive 25% or greater against, this item of business was not required	N/A