

22 November 2019

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

Dear Sir/Madam

Results of 2019 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

Adslot Limited
Annual General Meeting
Friday, 22 November 2019
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	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	463,765,284 97.03%	12,092,639 2.53%	2,110,209 0.44%	11,824,357	491,035,916 97.60%	12,092,639 2.40%	12,189,357	Carried
2 Re-election of Ms Sarah Morgan as a Director	Ordinary	623,997,433 98.56%	6,937,688 1.10%	2,147,246 0.34%	10,909,573	710,284,720 99.03%	6,937,688 0.97%	11,110,073	Carried
3 Ratification of issue of Shares under Placement	Ordinary	508,499,944 97.44%	11,195,826 2.15%	2,135,215 0.41%	100,605,955	585,065,277 98.12%	11,195,826 1.88%	100,605,955	Carried
4 Approval of 10% placement facility	Special	613,653,426 97.00%	16,834,944 2.66%	2,143,215 0.34%	11,360,355	699,772,182 97.65%	16,834,944 2.35%	11,725,355	Carried

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