



ADVANCED SHARE REGISTRY LIMITED

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12 November 2014

Company Announcement Office
Australian Securities Exchange
4th Floor
20 Bridge Street
SYDNEY NSW 2000

“Transmitted Electronically”

Results of 2014 Annual General Meeting

The Company advises that the 7th Annual General Meeting of the Company was held in Perth today Wednesday 12th November at 10.00 am WST.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the following information is provided to the ASX in relation to Resolutions 1-6 put before the meeting.

Resolution 1: To receive, consider and adopt the Remuneration Report

Resolution passed on a show of hands

Total number of valid proxy votes:	29,650,106
Proxy to vote for Resolution:	5,034,776
Proxy to vote against Resolution:	40,000
Proxy to abstain on Resolution:	24,550,830
Proxy may vote at proxy discretion:	24,500

The directors and management thank shareholders for their positive support of the resolution in respect of the remuneration report.

Resolution 2: Election & Re-Appointment of Director

Resolution passed on a show of hands

Total number of valid proxy votes:	29,650,106
Proxy to vote for Resolution:	29,420,606
Proxy to vote against Resolution:	Nil
Proxy to abstain on Resolution:	205,000
Proxy may vote at proxy discretion:	24,500

Resolution 3: Approval of issue of Shares to Kim Chong

Resolution passed on a show of hands

Total number of valid proxy votes:	29,650,106
Proxy to vote for Resolution:	5,056,476
Proxy to vote against Resolution:	53,000
Proxy to abstain on Resolution:	24,516,130
Proxy may vote at proxy discretion:	24,500

Resolution 4: Approval of issue of Shares to Simon Cato

Resolution passed on a show of hands

Total number of valid proxy votes:	29,650,106
Proxy to vote for Resolution:	5,056,476
Proxy to vote against Resolution:	53,000
Proxy to abstain on Resolution:	24,516,130
Proxy may vote at proxy discretion:	24,500

Resolution 5: Approval of issue of Shares to Alvin Tan

Resolution passed on a show of hands

Total number of valid proxy votes: 29,650,106

Proxy to vote for Resolution: 5,056,476

Proxy to vote against Resolution: 53,000

Proxy to abstain on Resolution: 24,516,130

Proxy may vote at proxy discretion: 24,500

Resolution 6: Approval of issue of Shares to Alan Winduss

Resolution passed on a show of hands

Total number of valid proxy votes: 29,650,106

Proxy to vote for Resolution: 5,056,476

Proxy to vote against Resolution: 53,000

Proxy to abstain on Resolution: 24,516,130

Proxy may vote at proxy discretion: 24,500

A handwritten signature in black ink, appearing to read 'A.C. Winduss', with a long horizontal flourish extending to the right.

A.C Winduss
Company Secretary