

### **RESULTS OF ANNUAL GENERAL MEETING**

Advanced Share Registry Limited (ASX: ASW, 'Company') advises the Company's Annual General Meeting was conducted online today, Monday 16 November 2020 at 10:00 am WST in accordance with the Notice of Meeting.

The Company is pleased to announce that all resolutions put to the Meeting were passed.

Information regarding the results of the Meeting is provided in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 is provided in the following schedule.

Alan Winduss Company Secretary

Member of Securities Registrars Association of Australia Inc. Advanced Share Registry Limited ABN 14 127 175 946 110 Stirling Highway, Nedlands Western Australia 6009. PO Box 1156, Nedlands Western Australia 6909 Telephone: (08) 9389 8033, Facsimile: (08) 6370 4203 Suite 8H, 325 Pitt Street, Sydney NSW 2000. PO Box Q1736, Queen Victoria Building, NSW 1230 Telephone: (02) 8096 3502 Website: www.advancedshare.com.au Email: admin@advancedshare.com.au



IL IL REAL					
ASX Code:	ASW				
Capital Structure:					
Shares:	42.979m				
Options:	nil				
Share price:	\$0.75				

Market capitalisation: \$32.23m

#### **Board of Directors:**

Simon Cato -	Chairman
Kim Chong -	Managing
1 II-TT	Director
Alan Winduss –	Non-executive
MAND	Director/
1X IV	Company
4 M	Secretary

#### About ASW:

Advanced Share Registry Limited provides registry services to listed and unlisted clients on a national basis. The business has built its registry operations through its reputation and delivery as an efficient, cost effective service provider. The Company has a track record of profits and pays a 6 monthly franked dividend. In April 2010, the company opened its Sydney office and will continue to look towards national expansion.



## Schedule - Results of meeting

# ADVANCED SHARE REGISTRY LIMITED

ABN: 14 127 175 946

Date of meeting: 16 November 2020

Resolutions voted on at the meeting			If decided by poll				Proxies received					
Resolution	Result Voting method	Voting	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
Short description		method		Number	%	Number	%	Number	Number	Number	Number	Number
Adoption of Remuneration Report	Passed	Poll	N/A	5,395,610	99.95	3,800	0.05	24,567,234	5,395,610	2,800	440,500	0
Re-election of Alan Winduss as Director	Passed	Poll		30,495,644	100	0	0	0	6,398,910	0	0	0
	ResolutionShort descriptionAdoption of Remuneration ReportRe-election of Alan Winduss	Resolution     Result       Short description     Adoption of Remuneration Report       Reselection of Alan Winduss     Passed	ResolutionVoting methodShort descriptionResultVoting methodAdoption of Remuneration ReportPassedPollRe-election of Alan Winduss PassedPoll	ResolutionResultVoting methodIf s250U appliesShort descriptionPassedPollN/AAdoption of Remuneration ReportPassedPollN/ARe-election of Alan Winduss PassedPassedPollPoll	Resolution     Voting method     If s250U applies     Voted for s250U applies       Short description     Passed     Poll     N/A     5,395,610       Re-election of Alan Winduss     Passed     Poll     30,495,644	Resolution         Voting method         If s250U applies         Voted for           Short description         Passed         Poll         N/A         5,395,610         99.95           Re-election of Alan Winduss         Passed         Poll         30,495,644         100	Resolution     Voting method     If s250U applies     Voted for     Voted aga       Short description     Passed     Poll     N/A     5,395,610     99.95     3,800       Re-election of Alan Winduss     Passed     Poll     30,495,644     100     0	Resolution         Voting method         If s250U applies         Voted for         Voted against           Short description         Passed         Poll         N/A         5,395,610         99.95         3,800         0.05           Re-election of Alan Winduss         Passed         Poll         30,495,644         100         0         0	ResolutionVoting methodIf s250U appliesVoted forVoted againtAbstainedShort descriptionPassedPollN/A $5,395,610$ 99.95 $3,800$ $0.05$ $24,567,234$ Re-election of Alan WindussPassedPoll $30,495,644$ 100000	Resolution     Voting method     If s250U applies     Voted for     Voted againt     Abstained     For       Short description     Passed     Poll     N/A     5,395,610     99.95     3,800     0.05     24,567,234     5,395,610       Re-election of Alan Winduss     Passed     Poll     30,495,644     100     0     0     0     6,398,910	Resolution     Voting method     If s250U applies     Voted for     Voted against     Abstained     For     Against       Short description     Passed     Poll     N/A $5,395,610$ 99.95 $3,800$ $0.05$ $24,567,234$ $5,395,610$ $2,800$ Re-election of Alan Winduss     Passed     Poll     Number $30,495,644$ $100$ $0$ $0$ $0$ $6,398,910$ $0$	Resolution     Nessel     Voting method     If s250U applies     Voted for     Voted against     Abstained     For     Against     Abstain       Short description     Passed     Poll     N/A     5,395,610     99.95     3,800     0.05     24,567,234     5,395,610     2,800     440,500       Re-election of Alan Winduss     Passed     Poll     Number     30,495,644     100     0     0     0     6,398,910     0     0