

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