



ASX Announcement 16 November 2020

RESULTS OF ANNUAL GENERAL MEETING

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 Director*

Alan Winduss – *Non-executive Director/ Company 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.

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.

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