



ASX RELEASE | Schrole Group Limited (ASX:SCL)

Results of Annual General Meeting

Monday, 31 May 2021: Schrole Group Ltd (ASX: SCL) ('Schrole' or the 'Company'), confirms that, in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were passed by poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

Resolution 4 was passed as a special resolution.

-ENDS-

This announcement was authorised for release by the Company Secretary of Schrole Group Limited.

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Disclosure of Proxy Votes

Schrole Group Limited – Annual General Meeting 31 May 2021

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

		Proxy Votes				Poll Results		
Resolution	Decided by Show of Hands (S) or Poll (P)	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. Remuneration Report	P	256,949,043	11,146,081	1,039,211	941,612	258,391,622 (95.86%)	11,146,081 (4.14%)	1,039,211
2. Election of Shaun Hardcastle	Resolution withdrawn due to director resignation.							
3. Election of Guy Perkins	P	400,234,094	1,050,000	6,263,928	1,073,948	401,809,009 (99.74%)	1,050,000 (0.26%)	8,560,280
4. Approval of 10% Placement Capacity	P	392,362,349	9,054,081	6,263,928	941,612	395,782,131 (97.69%)	9,373,230 (2.31%)	6,263,928
5. Approval of Incentive Securities	P	256,901,313	17,646,512	6,263,928	941,612	260,321,095 (93.54%)	17,965,661 (6.46%)	6,263,928
6. Approval of Cancellation of shares	P	273,497,825	1,050,000	123,610,810	10,463,335	286,439,330 (99.63%)	1,050,000 (0.37%)	123,929,959

7a. Approval of options to Stuart Carmichael	P		232,989,918	168,426,512	6,263,928	941,612	236,409,700 (58.40%)	168,426,512 (41.60%)	6,583,077
7b. Approval of options to Shaun Hardcastle	Resolution withdrawn due to director resignation.								
7c. Approval of options to James King	P		375,739,918	26,156,884	528,839	941,612	379,159,700 (93.55%)	26,156,884 (6.45%)	847,988
7d. Approval of options to Guy Perkins	P		383,739,918	17,676,512	6,263,928	941,612	384,863,348 (95.61%)	17,676,512 (4.39%)	6,583,077
8. Renewal of Employee Incentive Plan	P		388,432,349	5,880,000	6,263,928	941,612	391,852,131 (98.52%)	5,880,000 (1.48%)	6,263,928