



ASX Announcement 19 November 2021

RESULTS OF ANNUAL GENERAL MEETING

ASX Code: ASW

Capital Structure:

Shares: 42.979m

Options: nil

Share price: \$1.04

Market capitalisation: \$44.69m

Board of Directors:

Simon Cato – *Chairman*

Kim Chong – *Managing Director*

Stuart Third – *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.

Advanced Share Registry Limited (ASX: ASW, 'Company') advises the Company's Annual General Meeting was conducted online today, Friday 19 November 2021 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.

**Stuart Third
Company Secretary**

Member of Securities Registrars Association of Australia Inc.

Advanced Share Registry Limited ABN 14 127 175 946

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Schedule - Results of meeting

ADVANCED SHARE REGISTRY LIMITED

ABN: 14 127 175 946

Date of meeting: 19 November 2021

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	472,242	97.25	13,370	2.75	125,000	449,742	13,370	125,000	22,500
2	Re-election of Simon Cato as Director	Passed	Poll		24,609,346	99.98	5,000	0.02	125,000	24,586,846	5,000	125,000	22,500
3	Re-election of Stuart Third as Director	Passed	Poll		24,609,346	99.98	5,000	0.02	125,000	24,586,846	5,000	125,000	22,500
4	Division of Capital	Passed	Poll		24,601,798	99.95	12,548	0.05	125,000	24,579,298	12,548	125,000	22,500