



## ASX Announcement 18 November 2022

**ASX Code:** ASW

**Capital Structure:**

Shares: 193.4m

Options: nil

Share price: \$0.195

Market capitalisation: \$37.71m

**Board of Directors:**

Simon Cato – *Chairman*

Kim Chong – *Managing Director*

Jeffrey Broun – *Non-executive 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.

### RESULTS OF ANNUAL GENERAL MEETING

Advanced Share Registry Limited (ASX: ASW, 'Company') advises the Company's Annual General Meeting was conducted as a hybrid meeting today, Friday 18 November 2022 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.

The meeting included several questions regarding registry services and the future direction of corporate requirements.

The Board thanks the members for their interest and support of the Company through their participation.

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.*

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## Schedule - Results of meeting

### ADVANCED SHARE REGISTRY LIMITED

ABN: 14 127 175 946

Date of meeting: 18 November 2022

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	2,537,799	96.4	94,345	3.6	17,471	2,401,832	94,300	17,471	135,967
2	Re-election of Stuart Third as Director	Passed	Poll		112,651,818	100	Nil	0.0	75,600	112,551,807	Nil	75,600	63,966
3	Re-election of Jeffrey Broun as Director	Passed	Poll		112,651,818	100	Nil	0.0	75,600	112,547,307	Nil	75,600	68,466