

ASX RELEASE (ASX:SCL)

Results of Annual General Meeting

Tuesday, 30 May 2023: 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.

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

All resolutions that were put to the meeting were passed. Resolution 6 – Spill Resolution was withdrawn as less than 25% of the votes cast on Resolution 1 were voted against adoption of the Remuneration Report.

ENDS

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

For further information please contact:

Investors

Rob Graham

Managing Director Schrole Group Ltd
Investors@schrole.edu.au

Howard Marks

Automic Markets
+61 402 438 019
howard.marks@automicgroup.com.au

Media

Tristan Everett

Automic Markets
+61 403 789 096
tristan.everett@automicgroup.com.au

Disclosure of Proxy Votes

Schrole Group Limited

Annual General Meeting

Tuesday, 30 May 2023



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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 (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Remuneration Report	P	7,681,757	7,639,919 99.46%	40,134 0.52%	2,955	1,704 0.02%	7,708,525 99.48%	40,134 0.52%	8,955
2 Re-election of Director – Guy Perkins	P	10,590,413	10,580,809 99.91%	7,900 0.07%	0	1,704 0.02%	10,819,415 99.93%	7,900 0.07%	6,000
3 Election of Director – Matt Adams	P	10,590,413	10,184,809 96.17%	403,900 3.81%	0	1,704 0.02%	10,423,415 96.27%	403,900 3.73%	6,000
4 Election of Director – Caroline Brokvam	P	10,590,413	10,580,809 99.91%	7,900 0.07%	0	1,704 0.02%	10,819,415 99.93%	7,900 0.07%	6,000
5 Approval of 10% Placement Facility	P	10,590,413	10,157,854 95.92%	430,855 4.07%	0	1,704 0.02%	10,396,460 96.02%	430,855 3.98%	6,000
6 Spill Resolution	-						Resolution withdrawn		

