



ASX Announcement

8 January 2018

RESULTS OF GENERAL MEETING

AssetOwl Limited (ASX: **AO1**) advises the results of today's General Meeting of shareholders. All resolutions contained in the Notice of Meeting were approved on a show of hands.

In accordance with Section 251AA of the Corporations Act, the following information is disclosed for proxy votes exercisable by all proxies validly appointed:

| | Resolution | For | Against | Proxy's Discretion | Abstain | Exclude |
|---|--------------------------------|------------|---------|--------------------|-----------|------------|
| 1 | Amendment to Constitution | 20,215,688 | - | - | - | - |
| 2 | Disposal of Rum Jungle Project | 17,539,380 | - | - | 2,676,308 | - |
| 3 | Selective Reduction of Capital | 5,352,616 | - | - | - | 14,863,072 |

All discretionary proxy votes were voted in favour of the resolutions.

For further information please contact our office.

Fleur Hudson
Company Secretary
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