

ShareRoot

ASX Market Announcements
30 October 2018

SHAREROOT LIMITED RESULTS OF ANNUAL GENERAL MEETING

ShareRoot Limited (ASX:SRO) is pleased to announce the results of the Company's Annual General Meeting held on 30 October 2018 in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

We advise that:

(a) A summary of valid and eligible proxies received for the above meeting was as follows:

No.	Resolution	For	Open	Against	Abstain
1	Adoption of the Remuneration	42,727,420	232,373	6,319,420	8,337,133
2	Re-election of Director – Mr Peter McLennan	120,399,071	236,795	1,779,890	0
3(A)	Ratification of Prior Issue of Securities issued in accordance with ASX Listing Rule 7.1	120,589,023	236,795	1,529,862	76
3(B)	Ratification of Prior Issue of Securities issued in accordance with ASX Listing Rule 7.1A	120,589,000	236,795	1,529,862	99
4	Ratification of Prior Issue of Securities issued in accordance with ASX Listing Rule 7.1	120,589,000	236,795	1,529,862	99
5	Approval of 10% Capacity to Issue Equity Securities	120,196,143	236,795	1,922,795	23

(b) The following ordinary resolutions were passed on a show of hands:

Resolution 1 – Adoption of the Remuneration Report

For the record, the show of hands and proxy position were in excess of 75% in favour of Resolution 1.

Resolution 2 – Re-Election of Director – Mr Peter McLennan

Resolution 3(A) – Ratification of prior issue of securities issued in accordance with ASX Listing Rule 7.1

Resolution 3(B) – Ratification of prior issue of securities issued in accordance with ASX Listing Rule 7.1A

Resolution 4 – Ratification of prior issue of securities issued in accordance with ASX Listing Rule 7.1

(c) The following special resolution was passed on a show of hands:

Resolution 5 – Approval of 10% Capacity to Issue Equity Securities

For the record, the show of hands and proxy position were in excess of 75% in favour of Resolution 5.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'A. Bursill', written in a cursive style.

Andrew Bursill
Company Secretary
ShareRoot Limited