

ASX Announcement

7 November 2018

Results of 2018 Annual General Meeting

ASX Code: ASW

Capital Structure:

Shares: 42.746m

Options: nil

Share price: \$0.68

Market capitalisation: \$29.06m

Board of Directors:

Simon Cato – *Chairman*

Kim Chong – *Managing Director*

Alan Winduss – *Non-executive Director/ Company Secretary*

Alvin Tan – *Non-executive Director*

About ASW:

Advanced Share Registry Limited, with offices in Perth and Sydney, celebrates its 10th year this year as a listed company. The registry was founded in 1994. The business has built its registry operations through its reputation and delivery as an efficient, cost effective service provider. Since listing it has always been profitable and paid dividends twice yearly.

The Company advises that the 11th Annual General Meeting of the Company was held in Perth today, Wednesday 7 November 2018 at 10.00 am WST.

The following resolutions were carried on a show of hands:

1. To receive, consider and adopt the Remuneration Report
2. Election & Re-Appointment of Director- Mr Simon Cato
3. Appointment of Auditor

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the following information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

	Resolution 1	Resolution 2	Resolution 3
Total number of proxy votes exercisable by proxies validly appointed	5,387,672	30,477,057	30,477,057
Total number of proxy votes in respect of which the appointments specified that: The proxy is to vote for the resolution	5,289,572	30,470,387	30,466,557
The proxy is to vote against the resolution	14,600	Nil	Nil
The proxy may vote at the proxy's discretion	5,500	5,500	10,500
The proxy is to abstain on the resolution	78,000	1,170	Nil

Alan Winduss
Company Secretary

Member of Securities Registrars Association of Australia Inc.

Advanced Share Registry Limited ABN 14 127 175 946

110 Stirling Highway, Nedlands Western Australia 6009. PO Box 1156, Nedlands Western Australia 6909

Telephone: (08) 9389 8033, Facsimile: (08) 9262 3723

Suite 8H, 325 Pitt Street, Sydney NSW 2000. PO Box Q1736, Queen Victoria Building, NSW 1230 Telephone: (02) 8096 3502

Website: www.advancedshare.com.au Email: admin@advancedshare.com.au

