

ShareRoot

ASX Market Announcements
30 January 2019

SHAREROOT LIMITED RESULTS OF EXTRAORDINARY GENERAL MEETING

ShareRoot Limited (ASX:SRO) advises of the results of the Company's Extraordinary General Meeting held earlier today. All resolutions were decided on a poll.

The outcome of the polls conducted at ShareRoot's Extraordinary General Meeting are as follows;

Resolution 1 – Consolidation of Capital

This resolution failed to pass as an ordinary resolution

Resolution 2 – Ratification of prior issue of securities

This resolution passed as an ordinary resolution

Resolution 3 – Ratification of prior issue of securities

This resolution passed as an ordinary resolution

Resolution 4 – Approval of the future issue of securities

This resolution passed as an ordinary resolution

Resolution 5 – Approval of the future issue of securities

This resolution passed as an ordinary resolution

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, the total number of proxies received and the total number of votes cast on each poll is attached.

Yours sincerely,



Andrew Bursill
Company Secretary
ShareRoot Limited

Disclosure of Proxy Votes

ShareRoot Limited

Extraordinary General Meeting - January 2019

Wednesday, 30 January 2019



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Consolidation of Capital	P	399,951,307	276,187,686	123,275,031	1,088,894	488,590	133,008,338	359,142,969	1,088,894
2 Ratification of prior issue of equity securities	P	399,711,307	318,328,514	80,894,203	1,328,894	488,590	411,017,104	80,894,203	1,328,894
3 Ratification of prior issue of equity securities	P	399,711,307	318,328,514	80,894,203	1,328,894	488,590	411,017,104	80,894,203	1,328,894
4 Approval of the future issue of Securities	P	398,901,527	281,389,224	116,703,626	2,138,674	808,677	374,397,901	116,703,626	2,138,674
5 Approval of the future issue of Securities	P	398,901,527	291,089,199	107,003,651	2,138,674	808,677	384,097,876	107,003,651	2,138,674

