



RESULTS OF ANNUAL GENERAL MEETING

Friday, 31 May 2019: Schrole Group Ltd (ASX:SCL) advises that the resolutions considered by shareholders at the Annual General Meeting held on 31 May 2019 were all duly passed on a show of hands and no poll was conducted.

The Company received valid proxies representing 33,766,228 shares.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the proxy summary below:

	For	Against	Abstain	Proxy Discretion	Total
Resolution 1: Remuneration Report	30,751,965	1,480,000	0	1,534,263	33,766,228
Resolution 2: Re-election of Director – Shaun Hardcastle	31,601,965	130,000	500,000	1,534,263	33,766,228

A handwritten signature in blue ink, appearing to read "Nick Allan", written over a horizontal line.

Nick Allan
Company Secretary