



RESULTS OF GENERAL MEETING

Tuesday, 24 September 2019: Schrole Group Ltd (ASX:SCL) advises that the resolutions considered by shareholders at the General Meeting held on 24 September 2019 were all duly passed on a show of hands and no poll was conducted.

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: Ratification of issue under Listing Rule 7.1 – Capital Raising Shares	177,165,647	721	0	139	177,166,507
Resolution 2: Ratification of issue under Listing Rule 7.1A- Capital Raising Shares	199,442,564	721	0	139	199,443,424
Resolution 3: Approval to issue Placement Shares	201,080,564	721	0	139	201,081,424

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

Nick Allan
Company Secretary