

Results of 2019 Annual General Meeting

The Company advises that the 12th Annual General Meeting of the Company was held in Perth today, Thursday 7 November 2019 at 10.00 am WST.

All resolutions contained within the Notice of Meeting, which are listed below, were passed as determined by a poll.

Resolutions

1. 2.

3.

4.

6.

ASW

nil

\$0.72

42.746m

To receive,	, consider	and	adopt the	Remunera	ation Report
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- Election & Re-Appointment of Director Mr Alvin Tan
- Approval of the issue of shares to Kim Chong
- Approval of the issue of shares to Simon Cato
- Approval of the issue of shares to Alvin Tan 5.
 - Approval of the issue of shares to Alan Winduss

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.

Valid proxies received on each resolution

Resolution	For	Against	Discretion	Abstain	Total
1	5,455,144	100,580	42,154	46,000	5,597,878
2	30,250,678	37,780	42,154	420,500	30,330,612
3	5,310,480	291,244	42,154	Nil	5,643,878
4	5,310,480	291,244	42,154	Nil	5,643,878
5	5,310,480	291,244	42,154	Nil	5,643,878
6	5,310,480	291,244	42,154	Nil	5,643,878

Results of Poll on each resolution

Resolution	For	Against	Abstain	Result
1	5,507,298	100,580	46,000	Passed
2	30,302,832	37,780	420,500	Passed
3	5,362,634	291,244	Nil	Passed
4	5,362,364	291,244	Nil	Passed
5	5,362,364	291,244	Nil	Passed
6	5,362,364	291,244	Nil	Passed

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

Share price: Market capitalisation: \$30.77m

ASX Code:

Shares: **Options:**

Capital Structure:

Board of Directo	ors:
Simon Cato –	Chairman
Kim Chong -	Managing
1 ITT	Director
Alan Winduss –	Non-executive
MAND	Director/
VILLE	Company
AL	Secretary
Alvin Tan +	Non-executive
	Director

About ASW:

Advanced Share Registry Limited provides registry services to listed and unlisted clients on a national basis. The business has built its registry operations through its reputation and delivery as an efficient, cost effective service provider. The Company has a track record of profits and pays a 6 monthly franked dividend. In April 2010, the company opened its Sydney office and will continue to look towards national expansion.