

ASX Announcement

25 November 2019

RESULTS OF ANNUAL GENERAL MEETING

AssetOwl Limited (ASX: **AO1**) advises the results of today's Annual General Meeting of shareholders. All resolutions contained in the Notice of Meeting were approved on a show of hands.

In accordance with Section 251AA of the Corporations Act, the following information is disclosed for proxy votes exercisable by all proxies validly appointed:

	Resolution	For	Against	Abstain
1	Adoption of Remuneration Report	9,272,049	-	92,337,446
2	Re-Election of Simon Trevisan as a Director	108,246,476	-	-
3	Re-Election of Andrew Lane as a Director	108,246,476	-	-
4	Ratification of prior issue of shares – Shortfall fee shares	100,447,744	-	7,798,732
5	Ratification of prior issue of shares – professional and sophisticated investors	108,246,476	-	-
6	Ratification of prior issue of shares – Melshare Nominees Pty Ltd	108,246,476	-	-
7	Approval of 10% Placement Facility	108,246,476	-	-

All discretionary proxy votes were voted in favour of the resolutions.

For further information please contact our office.

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Company Secretary
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