

ShareRoot

27 November 2019

The Manager
Company Announcements
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

Dear Sir/Madam

Results of 2019 Annual General Meeting

The Board of ShareRoot Limited (ASX:SRO) (**Company**) is pleased to advise that shareholders of the Company **passed all Resolutions** (outlined in the table below) in the Notice of Meeting dated 28 October 2019 at the 2019 Annual General Meeting held today at 10:00 AM (Melbourne time) on a show of hands.

A summary of the total number of proxy votes is as follows:

Resolution	For	Open	Against	Abstain
1. Adoption of Remuneration Report	562,756,243	5,201,426	10,884,664	6,900,098
2. Election of Mr Damon Rasheed as Director	582,769,107	5,201,426	10,257,420	1,439,007
3. Election of Mr Marat Basyrov as Director	585,162,662	5,201,426	7,863,865	1,439,007
4. Election of Dr Julian Chick as Director	552,375,795	5,201,426	40,650,740	1,438,999
5. Ratification of prior issue of options	565,778,652	5,201,426	14,829,181	13,857,701
6. Ratification of prior issue of options	566,778,652	5,201,426	14,829,181	12,857,701
7. Ratification of prior issue of options	552,854,123	5,201,426	14,829,181	12,857,701
8. Ratification of prior issue of shares	346,435,072	5,201,426	13,929,173	12,857,701
9. Ratification of prior issue of shares	378,945,327	5,201,426	12,329,173	13,857,701
10. Consolidation of capital	540,251,496	5,207,883	54,207,581	0

11. ASX Listing Rule 7.1A approval of future issue of securities	584,181,812	5,201,438	6,344,627	3,939,083
12. Adoption of Long-Term Incentive Plan (LTIP)	562,977,789	5,239,838	16,524,752	1,000,052
13. Approval of issue of incentive options to Dr Julian Chick, Director of the Company	519,206,932	5,239,861	60,128,498	1,167,140
14. Approval of issue of incentive options to Mr Marat Basyrov, Director of the Company	552,993,798	5,239,862	26,441,631	1,067,140
15. Approval of issue of incentive options to Mr Damon Rasheed, Director of the Company	552,993,799	5,239,861	26,441,631	1,067,140
16. Change of Company name	592,608,070	5,201,438	957,443	900,009
17. Approval of Investor Options	384,423,718	5,201,461	210,034,661	7,120
18. Approval of Advisor Options	382,553,276	5,201,461	209,245,098	2,667,125

For more information, please contact the undersigned on 02 8072 1400.

Yours faithfully



David Hwang
Company Secretary