

23 October 2018

The Manager
Company Announcement Office
NSX
Suite 3.3, 1 Bligh Street,
Sydney NSW 2000

Dear Sir/Madam

Asset Resolution Limited (ARL) Annual General Meeting was held on Wednesday, 23 October 2019 at Grant Thornton's offices, Level 17, 383 Kent Street, Sydney NSW 2000. In accordance with section 251AA of the Corporation Act, we advise that the shareholders passed the following resolutions.

Resolution 1: Adoption of Remuneration Report

The motion was carried on the number of votes passed on a poll.

Resolution 2: Re-election of non-executive director – Mr Graham Holdaway

The motion was carried on the number of votes passed on a poll.

Resolution 3: Approve on-market buy-back of Shares

The motion was carried on the number of votes passed on a poll.

Resolution 4: Approve Non-Executive Share Plan

The motion was carried on the number of votes passed on a poll.

Special Resolution 5: Approve Share issue to Giles Craig under the Non-Executive Share Plan in lieu of director's fees for year ended 30 November 2020

The motion was carried on the number of votes passed on a poll.

Special Resolution 6: Approve Share issue to Sarina Roppolo under the Non-Executive Share Plan in lieu of director's fees for year ended 30 November 2020

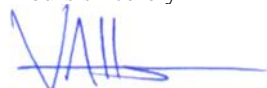
The motion was carried on the number of votes passed on a poll.

Special Resolution 7: Approve Share issue to Graham Holdaway under the Non-Executive Share Plan in lieu of director's fees for year ended 30 November 2020

The motion was carried on the number of votes passed on a poll.

The proxies votes received and the final Annual General Meeting results in respect of each resolution are set out in the attached Appendix A.

Yours sincerely



Vicky Allinson FCCA, FGIA

Company Secretary
Chief Financial Officer
Asset Resolution Limited
Email: vicky.allinson@arlimited.com.au

Aurora House Suite 816,
147 Pirie Street, Adelaide SA 5000
NSX code: ASS
T (08) 8423 0170 F (08) 8323 1685
arlimited.com.au
ABN 99 159 827 871



ANNUAL GENERAL MEETING
Wednesday, 23 October, 2019

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes <i>For</i>	Votes <i>Against</i>	Discretionary Chairman of Meeting	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i> **	<i>Resolution Result</i>
			Other Nominated Person/s						
1 ADOPTION OF REMUNERATION REPORT	616,332	14,594	24,730 200	24,930	13,510	672,411 97.88%	14,594 2.12%	78,709	Carried
2 ELECTION OF NON-EXECUTIVE DIRECTOR MR GRAHAM HOLDAWAY FOR RE-ELECTION ON ROTATION	776,027	10,609	24,568 200	24,768	14,799	850,903 98.77%	10,609 1.23%	61,039	Carried
3 APPROVE ON-MARKET BUY-BACK OF SHARES	779,713	12,244	22,315 200	22,515	11,731	898,576 98.66%	12,244 1.34%	11,731	Carried
4 APPROVAL OF NON-EXECUTIVE SHARE PLAN	610,852	20,222	25,808 200	26,008	12,284	686,581 97.14%	20,222 2.86%	58,911	Carried
5 APPROVE SHARE ISSUE TO GILES CRAIG UNDER THE NON-EXECUTIVE SHARE PLAN IN LIEU OF DIRECTORS FEES FOR YEAR ENDED 30 NOVEMBER 2020	608,495	19,232	29,454 200	29,654	11,985	734,497 97.45%	19,232 2.55%	11,985	Carried
6 APPROVE SHARE ISSUE TO SARINA ROPPOLO UNDER THE NON-EXECUTIVE SHARE PLAN IN LIEU OF DIRECTORS FEES FOR YEAR ENDED 30 NOVEMBER 2020	764,949	18,727	30,342 200	30,542	11,985	873,568 97.90%	18,727 2.10%	12,650	Carried
7 APPROVE SHARE ISSUE TO GRAHAM HOLDAWAY UNDER THE NON-EXECUTIVE SHARE PLAN IN LIEU OF DIRECTORS FEES FOR YEAR ENDED 30 NOVEMBER 2020	764,311	18,477	31,230 200	31,430	11,985	845,849 97.86%	18,477 2.14%	58,225	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item