



ADVANCED SHARE REGISTRY LIMITED

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15 November 2012

Company Announcement Office
Australian Securities Exchange
4th Floor
20 Bridge Street
SYDNEY NSW 2000

“Transmitted Electronically”

Results of 2012 Annual General Meeting

The Company advises that the 5th Annual General Meeting of the Company was held in Perth today Thursday 15th November at 10.00am WST.

In accordance with Listing Rule 3:3:12 and Section 251 AA of the Corporations Act 2001, the following information is provided to the ASX in relation to Resolutions 1-2 put before the meeting.

Resolution 1: To receive, consider and adopt the Remuneration Report

Resolution passed on a show of hands

Total number of proxy votes that were as specified:

Proxy to vote for Resolution: 8,934,859

Proxy to vote against Resolution: 35,800

Proxy to abstain on Resolution: 23,811,100

Proxy may vote at proxy discretion: 217,250

The directors and management thank shareholders for their positive support of the resolution in respect of the remuneration report.

Resolution 2: Election & Re-Appointment of Director

Resolution passed on a show of hands

Total number of proxy votes that were as specified:

Proxy to vote for Resolution: 32,780,159

Proxy to vote against Resolution: 35,800

Proxy to abstain on Resolution: 1,600

Proxy may vote at proxy discretion: 217,250

A handwritten signature in black ink, appearing to read 'A.C. Winduss', with a long horizontal flourish extending to the right.

A.C Winduss
Company Secretary