



ADVANCED SHARE REGISTRY LIMITED

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15 November 2013

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

“Transmitted Electronically”

Results of 2013 Annual General Meeting

The Company advises that the 6th Annual General Meeting of the Company was held in Perth today Friday 15th November at 10.00 am WST.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA 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 valid proxy votes:	8,706,978
Proxy to vote for Resolution:	8,527,053
Proxy to vote against Resolution:	113,325
Proxy to abstain on Resolution:	1,600
Proxy may vote at proxy discretion:	65,000

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 valid proxy votes: 33,596,978

Proxy to vote for Resolution: 33,124,878

Proxy to vote against Resolution: Nil

Proxy to abstain on Resolution: 407,100

Proxy may vote at proxy discretion: 65,000

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