

ASSETOWL LIMITED

ABN 12 122 727 342

Meeting Date: Friday, January 29, 2021

Meeting Time: 1.00 PM WST



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):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	35,662,225	350,000	4,840,227	2,151,285	40,502,452 (99.14 %)	350,000 (0.86 %)	2,151,285	Passed on a poll
2 - RE-ELECTION OF MR GEOFFREY BALDWIN AS A DIRECTOR	135,118,662	50,000	4,840,227	100,000	141,923,173 (99.96 %)	50,000 (0.04 %)	100,000	Passed on a poll
3 - RATIFICATION OF PRIOR ISSUE OF SHARES - PLACEMENT PARTICIPANTS	134,918,662	250,000	4,840,227	100,000	141,723,173 (99.82 %)	250,000 (0.18 %)	100,000	Passed on a poll
4 - APPROVAL TO ISSUE SHARES - SEQUOIA CORPORATE FINANCE PTY LTD	134,866,037	302,625	4,840,227	100,000	141,670,548 (99.79 %)	302,625 (0.21 %)	100,000	Passed on a poll
5 - RE-APPROVAL OF THE COMPANY'S EMPLOYEE INCENTIVE PLAN	33,527,260	350,000	4,840,227	2,010,000	38,367,487 (99.10 %)	350,000 (0.90 %)	2,010,000	Passed on a poll
6(a) - ISSUE OF OPTIONS UNDER EMPLOYEE INCENTIVE PLAN TO DIRECTORS - SIMON TREVISAN	33,273,475	462,500	4,840,227	2,151,285	38,113,702 (98.80 %)	462,500 (1.20 %)	2,151,285	Passed on a poll
6(b) - ISSUE OF OPTIONS UNDER EMPLOYEE INCENTIVE PLAN TO DIRECTORS - ANDREW LANE	33,273,475	462,500	4,840,227	2,151,285	38,113,702 (98.80 %)	462,500 (1.20 %)	2,151,285	Passed on a poll
6(c) - ISSUE OF OPTIONS UNDER EMPLOYEE INCENTIVE PLAN TO DIRECTORS - GEOFF BALDWIN	33,273,475	462,500	4,840,227	2,151,285	38,113,702 (98.80 %)	462,500 (1.20 %)	2,151,285	Passed on a poll
7 - AMENDMENT TO CONSTITUTION	134,918,662	250,000	4,840,227	100,000	141,723,173 (99.82 %)	250,000 (0.18 %)	100,000	Passed on a poll
8 - APPROVAL OF ADDITIONAL PLACEMENT FACILITY	134,918,662	250,000	4,840,227	100,000	141,723,173 (99.82 %)	250,000 (0.18 %)	100,000	Passed on a poll



*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. Advanced Share Registry Limited - Onsite Meeting System