

ShareRoot

ASX Market Announcements
22 June 2017

SHAREROOT LIMITED - RESULTS OF EXTRAORDINARY GENERAL MEETING

ShareRoot Limited (ASX:SRO) is pleased to announce the results of the Company's Extraordinary General Meeting held on 22 June 2017 in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

We advise that:

(a) A summary of valid and eligible proxies received for the above meeting was as follows:

No.	Resolution	For	Open	Against	Abstain
1	Ratification of prior issue of shares to sophisticated and professional investors under ASX Listing Rule 7.1	106,828,296	1,145,081	658,071	0
2	Ratification of prior issue of shares to sophisticated and professional investors under ASX Listing Rule 7.1A	107,561,629	1,145,081	658,071	0
3	Ratification of prior issue of listed options to brokers under ASX listing rule 7.1	104,179,629	1,145,081	840,071	0
4	Ratification of prior issue of unlisted options to employees and advisers under ASX listing rule 7.1	107,239,624	1,145,081	980,076	0
5	Approval of issue of shares to Franks & Associates Pty Limited	106,737,385	1,145,081	982,315	0
6	Approval of grant of options to Mr Lee Rodne	107,237,371	1,145,081	982,329	0
7	Approval to issue securities to Sophisticated and Professional Investors	107,559,398	1,145,081	658,079	2,223
8	Approval for participation in the placement by Non-Executive Director, Lee Rodne	107,437,363	1,145,079	782,337	2
9	Approval for participation in the placement by Executive Director, Noah Abelson	58,458,547	1,145,081	640,107	2,225
10	Approval for participation in the placement by Executive Director, Marc Angelone	58,458,547	1,145,081	640,107	2,225
11	Approval of issue of options to brokers	107,237,364	1,145,081	982,336	0

(b) The following ordinary resolutions were passed on a show of hands:

Resolution 1 – Ratification of prior issue of shares to sophisticated and professional investors under ASX Listing Rule 7.1

Resolution 2 – Ratification of prior issue of shares to sophisticated and professional investors under ASX Listing Rule 7.1A

Resolution 3 – Ratification of Prior Issue of Listed Options to Brokers under ASX Listing Rule 7.1

Resolution 4 – Ratification of Prior Issue of Unlisted Options to Employees and Advisers under ASX Listing Rule 7.1

Resolution 5 – Approval of Issue of Shares to Franks & Associates Pty Limited

Resolution 6 – Approval of Issue of Unlisted Options to Lee Rodne

Resolution 7 – Approval of Issue of Securities to Sophisticated and Professional Investors

Resolution 8 – Approval for participation in the Placement by Non-Executive Director, Lee Rodne

Resolution 9 – Approval for participation in the Placement by Executive Director, Noah Abelson

Resolution 10 – Approval for participation in the Placement by Executive Director, Marc Angelone

Resolution 11 – Approval for issue of options to Brokers

Yours sincerely,

A handwritten signature in black ink, appearing to read 'A. Bursill', written in a cursive style.

Andrew Bursill
Company Secretary
ShareRoot Limited