



ASX Announcement 10 October 2022

AGM NOTIFICATION

Advanced Share Registry Limited (ASX: ASW, 'Company') advises that the Annual General Meeting for the Company will be held on 18 November 2022 at 10:00 am (WST) as a hybrid meeting.

The physical location of the meeting will be 110 Stirling Highway, Nedlands, WA 6009.

The Company has determined that meeting attendees will be required to wear masks and it reserves the right to refuse entry to the meeting venue if a mask is not worn. Shareholders who do not wish to wear a mask will be able to participate in the meeting via the online meeting portal.

In accordance with the Company's Constitution and pursuant to Listing Rules 14.3 and 3.13.1, the Company advises that the closing date for nominations for Directors is **5:00 pm (WST) on Monday, 17 October 2022**. Nominees must provide their signed written consent to being a nominee for election to the Company's registered office by this date. Late nominations will not be accepted. Nominees must also consent to relevant background and experience checks pursuant to the Company's policies which adopt the recommendations of the Corporate Governance Council. Nominees who do not provide consent for, or information to enable, the Company to conduct the relevant background checks will have this fact disclosed in the Notice of Meeting.

The Company intends to send the formal Notice of Meeting to shareholders on or before 20 October 2022, and requests nominees to provide information regarding the nominee and their experience which may be included in the Notice of Meeting no later than 5:00 pm (WST) on Monday, 17 October 2022.

Stuart Third
Company Secretary

ASX Code: ASW

Capital Structure:

Shares: 193.4m

Options: nil

Share price: \$0.21

Market capitalisation: \$40.61m

Board of Directors:

Simon Cato – *Chairman*

Kim Chong – *Managing Director*

Jeffrey Broun – *Non-executive Director*

Stuart Third – *Non-executive Director/ Company Secretary*

About ASW:

Advanced Share Registry Limited provides registry services to listed and unlisted clients on a national basis. The business has built its registry operations through its reputation and delivery as an efficient, cost effective service provider.

Member of Securities Registrars Association of Australia Inc.

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