



ASX Announcement 17 November 2023

ASX Code: ASW

Capital Structure:

Shares: 193.4m

Options: nil

Share price: \$0.165

Market capitalisation: \$31.91m

Board of Directors:

Simon Cato – *Chairman*

Kim Chong – *Managing Director*

Michael Pixley – *Non-executive Director*

Alvin Tan – *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.

RESULTS OF ANNUAL GENERAL MEETING

Advanced Share Registry Limited (ASX: ASW, 'Company') advises the Company's Annual General Meeting was conducted as a hybrid meeting today, Friday 17 November 2023 at 10:00 am WST in accordance with the Notice of Meeting.

The Company notes that Resolution 1 (Adoption of Remuneration Report) received a vote of 46.27% against the resolution, and has therefore recorded a first strike in relation to the Remuneration Report.

The Company is pleased to announce that all other resolutions put to the Meeting were passed.

The Board thanks the members for their interest and support of the Company through their participation.

Information regarding the results of the Meeting is provided in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 is provided in the following schedule.

Stuart Third
Company Secretary

Authorised for release by the Board on 17 November 2023

Member of Securities Registrars Association of Australia Inc.

Advanced Share Registry Limited ABN 14 127 175 946

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Schedule - Results of meeting

ADVANCED SHARE REGISTRY LIMITED

ABN: 14 127 175 946

Date of meeting: 17 November 2023

| Resolutions voted on at the meeting | | | | | If decided by poll | | | | | Proxies received | | | |
|-------------------------------------|---|-----------------------|---------------|------------------|--------------------|-------|---------------|-------|-----------|------------------|------------|---------|------------|
| Resolution | | Result | Voting method | If s250U applies | Voted for | | Voted against | | Abstained | For | Against | Abstain | Discretion |
| No | Short description | | | | Number | % | Number | % | Number | Number | Number | Number | Number |
| 1 | Adoption of Remuneration Report | First strike recorded | Poll | N/A | 22,945,717 | 53.73 | 19,757,803 | 46.27 | 16,139 | 22,945,717 | 19,757,803 | 16,139 | Nil |
| 2 | Re-election of Simon Cato as Director | Passed | Poll | | 136,997,485 | 87.53 | 19,509,752 | 12.47 | Nil | 136,363,975 | 19,509,752 | Nil | Nil |
| 3 | Re-election of Michael Pixley as Director | Passed | Poll | | 136,900,921 | 87.53 | 19,509,752 | 12.47 | 96,564 | 136,267,411 | 19,509,752 | 96,564 | Nil |
| 4 | Re-election of Alvin Tan as Director | Passed | Poll | | 136,964,887 | 87.53 | 19,509,752 | 12.47 | 32,958 | 136,331,377 | 19,509,752 | 32,598 | Nil |