



## ASX RELEASE | Schrole Group Limited (ASX:SCL)

### Results of Annual General Meeting

**Tuesday, 24 May 2022:** Schrole Group Ltd (ASX: SCL) ('Schrole' or the 'Company'), confirms that, in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were held by poll in accordance with recommendation 6.4 of the 4<sup>th</sup> edition of the ASX Corporate Governance Council Principles and Recommendations.

All resolutions passed with the exception of resolutions 1, 4 and 10.

-ENDS-

This announcement was authorised for release by the Company Secretary of Schrole Group Limited.

#### **For further information, please contact:**

**Rob Graham**  
Managing Director  
Schrole Group Limited  
[Investors@schrole.edu.au](mailto:Investors@schrole.edu.au)

**Investor Enquires**  
**George Gabriel, CFA**  
+61 3 8686 9144  
[Investors@schrole.edu.au](mailto:Investors@schrole.edu.au)

# Disclosure of Proxy Votes

Schrole Group Limited – Annual General Meeting 24 May 2022

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Proxy Votes				Poll Results		
		FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. Remuneration Report	P	308,685,347	343,623,967	3,903,925	7,458,952	330,608,045 (49.03%)	343,623,967 (50.97%)	3,903,925
2. Election of James King	P	583,316,571	284,908,675	3,787,735	91,000	597,871,317 (67.73%)	284,908,675 (32.27%)	3,787,735
3. Election of Colm O'Brien	P	583,200,381	284,908,675	3,787,735	207,190	597,871,317 (67.73%)	284,908,675 (32.27%)	3,787,735
4. Approval of 10% Placement Capacity	P	482,340,556	385,859,500	3,903,925	0	496,804,302 (56.28%)	385,859,500 (43.72%)	3,903,925
5. Approval of Adviser shares	P	767,806,089	98,142,967	3,903,925	91,000	782,360,835 (88.85%)	98,142,967 (11.15%)	3,903,925
6A. Approval of placement shares – 7.1	P	599,120,105	105,991,919	3,903,925	14,091,000	627,674,851 (85.55%)	105,991,919 (14.45%)	3,903,925
6B. Approval of placement shares – 7.1A	P	357,534,269	347,668,755	3,903,925	14,000,000	385,998,015 (52.61%)	347,668,755 (47.39%)	3,903,925

7. Approval of MC Management shares	P	759,716,089	62,538,456	38,758,436	91,000	774,270,835 (92.53%)	62,538,456 (7.47%)	38,758,436
8. Approval of Gabriel shares	P	765,579,839	94,392,967	6,903,925	91,000	780,134,585 (89.21%)	94,392,967 (10.79%)	6,903,925
9. Consolidation of capital	P	579,740,253	288,368,803	3,903,925	91,000	594,294,999 (67.33%)	288,368,803 (32.67%)	3,903,925
10. Replacement of constitution	P	578,940,248	289,118,803	3,903,925	141,005	593,544,999 (67.24%)	289,118,803 (32.76%)	3,903,925
11. Approval of options – Colm O’Brien	P	526,273,174	334,467,930	3,903,925	7,458,952	548,195,872 (62.11%)	334,467,930 (37.89%)	3,903,925