

23 November 2021

Market Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

## Results of 2021 Annual General Meeting

ADSL0T LIMITED

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully



Felicity Conlan

Company Secretary

**ADSLOT LTD**  
**2021 Annual General Meeting**  
**Tuesday, 23 November 2021**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	423,441,233 95.46%	19,136,680 4.31%	1,028,499 0.23%	117,432,279	470,186,882 96.09%	19,136,680 3.91%	117,432,279	Carried
2 Re-election of Mr Andrew Barlow as a Director	Ordinary	706,319,004 99.36%	3,515,010 0.49%	1,061,505 0.15%	75,776,272	753,097,659 99.54%	3,515,010 0.46%	75,776,272	Carried
3 Re-election of Mr Adrian Giles as a Director	Ordinary	776,319,004 99.43%	3,353,132 0.43%	1,061,505 0.14%	5,938,150	823,097,659 99.59%	3,353,132 0.41%	5,938,150	Carried
4 Re-election of Mr Tom Triscari as a Director	Ordinary	776,307,417 99.41%	3,213,607 0.41%	1,411,505 0.18%	5,739,262	823,436,072 99.61%	3,213,607 0.39%	5,739,262	Carried
5 Increase the non-executive directors' fee cap	Ordinary	434,480,591 97.03%	12,227,431 2.73%	1,061,832 0.24%	113,768,837	481,259,573 97.52%	12,227,431 2.48%	113,768,837	Carried
6 Grant of Options to Director - Andrew Dyer	Ordinary	659,632,078 98.08%	11,881,380 1.77%	1,028,499 0.15%	114,129,834	706,377,727 98.35%	11,881,380 1.65%	114,129,834	Carried
7 Approval of 10% placement facility	Special	644,563,501 95.52%	29,151,640 4.32%	1,061,505 0.16%	111,895,145	691,342,156 95.95%	29,151,640 4.05%	111,895,145	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.