

# Adslot.

Adslot Ltd.  
ABN: 70 001 287 510  
investor.relations@adslot.com  
**adslot.com**  
ASX: ADS  
Level 2, 419 Collins Street  
Melbourne Vic 3000  
Australia  
Tel: +61 (0)3 8695 9100

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