



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

[ASX Announcement](#)

[16 November 2022](#)

Results of 2022 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the attached information is provided in relation to the resolutions put to shareholders of Adslot Ltd (ASX: ADS) at its 2022 Annual General Meeting held earlier today.

This announcement is authorised for release by the Company Secretary of Adslot Ltd.

- END -

For further enquiries, please contact:

Ben Dixon
Chief Executive Officer
Adslot Limited
investor.relations@adslot.com

About Adslot

Adslot's mission is to automate the trading of forward guaranteed display advertising, referred to as automated guaranteed. Our leading technology is a purpose built, global media trading platform. Adslot benefits a global community of media buyers and sellers, including media agencies, publishers and advertisers, by providing trading efficiencies and effectiveness made possible only via technology, and by doing so the basis on which the \$80B online display advertising industry will realise its full growth potential.

Adslot is a global organisation with operations in North America, Europe and Asia Pacific and is headquartered in Australia.

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	378,314,414 97.20%	9,017,137 2.32%	1,886,011 0.48%	579,332	457,936,760 98.07%	9,017,137 1.93%	579,332	Carried
2 Re-election of Ms Sarah Morgan as a Director	Ordinary	585,316,528 97.16%	8,675,092 1.44%	8,420,476 1.40%	42,909	827,164,776 98.96%	8,675,092 1.04%	42,909	Carried
3 Ratification of Issue of Shares under Placement	Ordinary	473,306,358 97.72%	9,103,807 1.88%	1,919,017 0.40%	112,243,470	708,653,147 98.73%	9,103,807 1.27%	112,243,470	Carried
4 Grant of Options to Director - Andrew Dyer	Ordinary	511,446,987 95.80%	14,037,155 2.63%	8,386,011 1.57%	68,584,852	753,260,770 98.17%	14,037,155 1.83%	68,584,852	Carried
5 Cancellation of Employee Share Ownership Plan Shares	Ordinary	587,033,180 97.84%	4,474,872 0.75%	8,419,017 1.41%	2,527,936	828,879,969 99.46%	4,474,872 0.54%	2,527,936	Carried
6 Approval of 10% Placement Facility	Special	417,440,595 70.07%	176,344,025 29.60%	1,919,017 0.33%	6,751,368	652,787,384 78.73%	176,344,025 21.27%	6,751,368	Carried

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