

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.

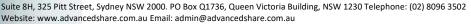
Information regarding the results of the Meeting is provided in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 is provided in the following schedule.

Stuart Third Company Secretary

Authorised for release by the Board on 17 November 2023



110 Stirling Highway, Nedlands Western Australia 6009. PO Box 1156, Nedlands Western Australia 6909 Telephone: (08) 9389 8033, Facsimile: (08) 6370 4203







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		B - 1	Voting	If s250U	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description	Result	method	applies	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	SHA	136,964,887	87.53	19,509,752	12.47	32,958	136,331,377	19,509,752	32,598	Nil

17 November 2023 – Results of Meeting