



## ASX Announcement

30 November 2017

### RESULTS OF ANNUAL GENERAL MEETING

AssetOwl Limited (ASX: **AO1**) advises the results of today's Annual General Meeting of shareholders. All resolutions contained in the Notice of Meeting were approved on a show of hands.

In accordance with Section 251AA of the Corporations Act, the following information is disclosed for proxy votes exercisable by all proxies validly appointed:

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1	Adoption of Remuneration Report	5,852,373	300,000	11,235,073
2	Re-Election of Shane Stone as Director	16,787,446	600,000	-
3	Re-Election of Ian Murchison as Director	16,787,446	600,000	-
4	Approval of 10% Placement Facility	17,387,446	-	-
5	Approval of Employee Incentive Plan	5,842,373	-	11,545,073

All discretionary proxy votes were voted in favour of the resolutions.

For further information please contact our office.

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Company Secretary  
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