



ASX Announcement

28 November 2018

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:

	Resolution	For	Against	Abstain
1	Adoption of Remuneration Report	12,437,562	800,000	17,137,530
2	Election of Geoffrey Baldwin as Director	29,575,092	800,000	-
3	Re-Election of Bruce McCracken as Director	30,375,092	-	-
4	Approval of 10% Placement Facility	29,575,092	400,000	400,000

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

For further information please contact our office.

Fleur Hudson
Company Secretary
Ph: (08) 9424 9320