

ASX Annoucement

26 November 2024

## Results of 2024 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 2024 Annual General Meeting held earlier today.

All resolutions put to the meeting were decided on a poll with the requisite majority.

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

- END -

For further enquiries, please contact:

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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	1,859,875,666 98.58%	21,233,141 1.13%	5,498,911 0.29%	3,986,750	1,868,719,141 98.88%	21,233,141 1.12%	3,986,750	Carried
2 Conditional Spill Resolution	Ordinary	Withdrawn				Withdrawn			
3 Re-election of Mr Adrian Giles as a Director	Ordinary	3,256,207,969 99.73%	3,278,455 0.10%	5,498,911 0.17%	3,686,750	3,275,228,588 99.90%	3,278,455 0.10%	3,686,750	Carried
4 Re-election of Mr Thomas Triscari as a Director	Ordinary	Withdrawn				Withdrawn			
5 Approval of issue of Shares to Directors pursuant to Director Fees Plan	Ordinary	3,085,549,517 99.02%	25,366,158 0.81%	5,498,911 0.17%	1,686,750	3,097,767,992 99.19%	25,366,158 0.81%	1,686,750	Carried
6 Appointment of MNSA Pty Ltd as Company's Auditor	Ordinary	3,254,749,608 99.62%	3,128,455 0.10%	9,107,272 0.28%	1,686,750	3,277,378,588 99.90%	3,128,455 0.10%	1,686,750	Carried
7 Approval of 10% Placement Facility	Special	2,811,399,201 99.59%	6,124,889 0.22%	5,498,911 0.19%	445,649,084	2,830,419,820 99.78%	6,124,889 0.22%	445,649,084	Carried
8 Approval for issue of Shares to an associate of Mr Ben Dixon	Ordinary	2,965,504,342 98.97%	25,400,542 0.85%	5,498,911 0.18%	272,268,290	2,984,524,961 99.16%	25,400,542 0.84%	272,268,290	Carried

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

**Resolution(s) proposed but not put to the meeting**

Resolution	Reason for not putting the resolution to the meeting
2 Conditional Spill Resolution	Spill Resolution was withdrawn as the remuneration report received less than 25 percent of the votes against the resolution
4 Re-election of Mr Thomas Triscari as a Director	The Director resigned from the Board, effective 29 October 2024.