



ASX Announcement

8 January 2018

RESULTS OF GENERAL MEETING

AssetOwl Limited (ASX: **AO1**) advises the results of today's 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	Proxy's Discretion	Abstain	Exclude
1	Amendment to Constitution	20,215,688	-	-	-	-
2	Disposal of Rum Jungle Project	17,539,380	-	-	2,676,308	-
3	Selective Reduction of Capital	5,352,616	-	-	-	14,863,072

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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