



23 October 2019

The Manager
Company Announcement Office
NSX
Suite 3.3, 1 Bligh Street,
Sydney NSW 2000

Dear Sir/Madam

Asset Resolution Limited (ARL) Annual General Meeting was held on Wednesday, 23 October 2019 at Grant Thornton's offices, Level 17, 383 Kent Street, Sydney NSW 2000. In accordance with section 251AA of the Corporation Act, we advise that the shareholders passed the following resolutions.

Resolution 1: Adoption of Remuneration Report

The motion was carried on the number of votes passed on a poll.

Resolution 2: Re-election of non-executive director – Mr Graham Holdaway

The motion was carried on the number of votes passed on a poll.

Resolution 3: Approve on-market buy-back of Shares

The motion was carried on the number of votes passed on a poll.

Resolution 4: Approve Non-Executive Share Plan

The motion was carried on the number of votes passed on a poll.

Special Resolution 5: Approve Share issue to Giles Craig under the Non-Executive Share Plan in lieu of director's fees for year ended 30 November 2020

The motion was carried on the number of votes passed on a poll.

Special Resolution 6: Approve Share issue to Sarina Roppolo under the Non-Executive Share Plan in lieu of director's fees for year ended 30 November 2020

The motion was carried on the number of votes passed on a poll.

Special Resolution 7: Approve Share issue to Graham Holdaway under the Non-Executive Share Plan in lieu of director's fees for year ended 30 November 2020

The motion was carried on the number of votes passed on a poll.

The proxies votes received and the final Annual General Meeting results in respect of each resolution are set out in the attached Appendix A.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'Vicky Allinson', with a horizontal line underneath.

Vicky Allinson FCCA, FGIA
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Chief Financial Officer
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