

## ASX RELEASE | Schrole Group Limited (ASX:SCL)

### Results of General Meeting

**Friday, 12 February 2021:** Schrole Group Ltd (ASX: SCL) ('Schrole' or the 'Company'), confirms that, in accordance with Listing Rule 3.13.2, all resolutions put to the general meeting on 12 February 2021 were passed on a show of hands.

#### Proxy Votes received

Details of the instructions given to validly appointed proxies in respect of each resolution in accordance with S251AA of the Corporations Act are set out in the proxy summary below:

Resolution	For	Against	Abstain	Proxy's discretion
1. Selective reduction of capital	216,017,401	7,580,508	0	1,840,000

This announcement was authorised for release by Ben Donovan, Company Secretary.

**-ENDS-**

#### For further information please contact:

**Schrole Group Ltd**  
**Rob Graham**  
Managing Director  
Schrole Group Ltd  
E: [investors@schrole.com](mailto:investors@schrole.com)  
P: +61 8 9230 7000

**Corporate Enquiries**  
**Tim Chapman**  
Director  
Henslow Pty Ltd  
E: [tchapman@henslow.com](mailto:tchapman@henslow.com)  
P: +61 3 8622 3310