



RESULTS OF ANNUAL GENERAL MEETING

Wednesday, 23 May 2018: Schrole Group Ltd (ASX:SCL) advises that the resolutions considered by shareholders at the Annual General Meeting held on 23 May 2018 were all duly passed on a show of hands and no poll was conducted.

The Company received valid proxies representing 38,538,375 shares.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the proxy summary below:

	For	Against	Abstain	Proxy Discretion	Total
Resolution 1: Remuneration Report	31,663,780	1,452,850	5,091,606	330,139	38,538,375
Resolution 2: Re-election of Director – Craig Read Smith	38,205,386	2,850	0	330,139	38,538,375
Resolution 3: Approval of 10% placement facility	33,013,780	5,194,456	0	330,139	38,538,375

Nick Allan
Company Secretary