

RIGHTCROWD LIMITED – RESULTS OF ANNUAL GENERAL MEETING

Monday, 12 November 2018: In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, Rightcrowd Limited (ASX:RCW) provides the following information with respect to the results of its Annual General Meeting held today.

RESOLUTION 1 - REMUNERATION REPORT

This resolution was passed as a resolution in accordance with section 250R(2) Corporations Act on a show of hands.

Proxy votes received prior to the meeting were:

For:	2,277,875
Against:	53,300
Abstain:	15,000
Open:	18,850,812

RESOLUTION 2 – RE- ELECTION OF DIRECTOR – MR SCOTT GONINAN

This resolution was passed as an ordinary resolution on a show of hands.

Proxy votes received prior to the meeting were:

For:	2,379,525
Against:	Nil
Abstain:	Nil
Open:	18,850,812

RESOLUTION 3 – APPROVAL of 10% PLACEMENT FACILITY

This resolution was passed as a special resolution on a show of hands.

Proxy votes received prior to the meeting were:

For:	2,359,525
Against:	20,000
Abstain:	Nil
Open:	18,850,812

RESOLUTION 4 – APPROVAL OF EMPLOYEE BENEFITS PLAN

This resolution was passed as an ordinary resolution on a show of hands.

Proxy votes received prior to the meeting were:

For:	2,292,875
Against:	53,300
Abstain:	Nil
Open:	18,850,812

- ENDS -

For further information please contact:

Kim Clark
Company Secretary