

**RIGHTCROWD LIMITED – RESULTS OF EXTRAORDINARY GENERAL MEETING**

**Tuesday, 15 January 2019:** 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 – RATIFICATION OF PRIOR SHARE ALLOTMENT 3,549,377 SHARES**

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

Proxy votes received prior to the meeting were:

For:	40,881,552
Against:	6,291
Abstain:	Nil
Open:	45,041

**RESOLUTION 2 – RATIFICATION OF PRIOR SHARE ALLOTMENT 13,672,845 SHARES**

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

Proxy votes received prior to the meeting were:

For:	37,490,734
Against:	6,291
Abstain:	Nil
Open:	198,149

**RESOLUTION 3 – ALLOTMENT OF 333,333 SHARES TO DIRECTOR ROBERT BAKER**

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

Proxy votes received prior to the meeting were:

For:	41,392,535
Against:	6,291
Abstain:	15,000
Open:	198,149

## **RESOLUTION 4 – APPROVAL OF SHARE PLACEMENT**

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

Proxy votes received prior to the meeting were:

For:	41,427,535
Against:	6,291
Abstain:	Nil
Open:	198,149

- ENDS -

For further information please contact:

Kim Clark  
**Company Secretary**