

RIGHTCROWD LIMITED – RESULTS OF ANNUAL GENERAL MEETING

Tuesday, 26 November 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 - 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:	11,462,839
Against:	65,942
Abstain:	3,162,176
Open:	3,651,522

RESOLUTION 2 – RE- ELECTION OF DIRECTOR – MR ROBERT BAKER

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

Proxy votes received prior to the meeting were:

For:	26,664,943
Against:	Nil
Abstain:	104,166
Open:	540,346

RESOLUTION 3 – ELECTION OF DIRECTOR – MR CRAIG DAVIES

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

Proxy votes received prior to the meeting were:

For:	26,664,943
Against:	Nil
Abstain:	104,166
Open:	540,346

For personal use only

RESOLUTION 4 – 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:	26,659,941
Against:	5,002
Abstain:	104,166
Open:	540,346

- ENDS -

For further information please contact:

Kim Clark
Company Secretary

For personal use only