IHR Results of Annual General Meeting of Shareholders

The results of intelliHR Holdings Limited's Annual General Meeting held today are set out in the attached document.

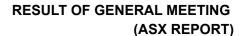All resolutions were passed on a show of hands.

Suzanne Yeates
Company Secretary

About intelliHR
intelliHR is an Australian HR technology business developing and currently marketing a next-generation cloud-based people management and data analytics Platform. For more information visit www.intellihr.com.au.

LINK Market Services

ANNUAL GENERAL MEETING
Friday, 26 October, 2018

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution		Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
		Votes *For*	Votes *Against*	Votes *Discretionary*	Votes *Abstain*	*For*	*Against*	*Abstain **￼*
1	ADOPTION OF 2018 REMUNERATION REPORT	6,133,553	55,800	3,948,806	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2	RE-ELECTION OF MR JEREMY FONG	9,817,351	5,000	3,948,806	5,800	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3A	APPROVAL OF THE ISSUE OF SHARES TO MR ROBERT BROMAGE	8,463,558	77,700	3,948,806	1,286,893	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3B	APPROVAL OF THE ISSUE OF SHARES TO MR JEREMY FONG	8,463,558	77,700	3,948,806	1,286,893	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4	APPROVAL OF ADDITIONAL 10% CAPACITY TO ISSUE SHARES UNDER LISTING RULE 7.1A	9,792,351	35,800	3,948,806	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item