



**Raiz Invest Limited**  
**ABN 74 615 510 177**

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12 November 2019

Attention: Company Announcements, ASX Limited

## VOTING RESULTS

### 2019 ANNUAL GENERAL MEETING OF RAIZ INVEST LIMITED (ASX Code: RZI), HELD ON 12 NOVEMBER 2019

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Approval of the Remuneration Report	Ordinary	15,878,139 98.73%	69,570 0.43%	135,367 0.84%	30,349	17,153,205 99.60%	69,570 0.40%	50,349	Carried
2 Re-election of a Director - Peter Anthony Fay	Ordinary	28,253,441 99.43%	26,270 0.09%	135,367 0.48%	6,774	29,711,697 99.91%	26,270 0.09%	6,774	Carried
3 Re-election of a Director - Keiran Maree Moore	Ordinary	27,964,639 98.41%	315,072 1.11%	135,367 0.48%	6,774	29,402,895 98.94%	315,072 1.06%	26,774	Carried
4A 375,000 Options to Mr Peter Anthony Fay	Ordinary	12,637,669 78.51%	3,324,235 20.65%	135,367 0.84%	16,154	13,912,735 80.71%	3,324,235 19.29%	36,154	Carried
4B 375,000 Options to Mr David Gordon	Ordinary	12,637,669 78.51%	3,324,235 20.65%	135,367 0.84%	16,154	13,912,735 80.71%	3,324,235 19.29%	36,154	Carried
4C 375,000 Options to Ms Keiran Moore	Ordinary	12,637,669 78.51%	3,324,235 20.65%	135,367 0.84%	16,154	13,912,735 80.71%	3,324,235 19.29%	36,154	Carried
4D 375,000 Options to Ms Nina Finlayson	Ordinary	12,637,669 78.51%	3,324,235 20.65%	135,367 0.84%	16,154	13,912,735 80.71%	3,324,235 19.29%	36,154	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

Yours faithfully

**Martin James Conley**  
**Company Secretary**  
**Raiz Invest Limited**