

COMPANY ANNOUNCEMENT

28 November 2019

Reverse Corp Limited (ASX:REF): Results of Annual General Meeting

Pursuant to section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, Reverse Corp Limited advises that all resolutions considered by shareholders at its Annual General Meeting held today were duly passed on a show of hands.

The following valid proxy votes were received for each resolution:

Resolution	For	Against	Abstain	At proxy's discretion
2. Adoption of the Remuneration Report	19,366,200	1,167,530	-	883,774
3. Re-election of Company Director - Mr Richard Bell	20,141,428	642,658	-	5,606,008

By Order of the Board

Dion Soich
Company Secretary