



ReadyTech Holdings Limited

ABN 25 632 137 216

18 November 2020

### **Annual General Meeting Results**

ReadyTech Holdings Limited (ASX: RDY) (**ReadyTech**) advises that, as required by ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth)*, the results of ReadyTech's Annual General Meeting held on 18 November 2020 are set out in the attached document.

All of the resolutions were passed and decided by way of a poll.

This announcement has been authorised for release to ASX by the Chair of ReadyTech,

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ANNUAL GENERAL MEETING  
Wednesday, 18 November, 2020

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
01	RE-ELECTION OF MR TIM EBBECK	NA	64,156,515 99.97%	0 0.00%	16,414 0.03%	168,767	64,358,244 100.00%	0 0.00%	168,767	Carried
2	REMUNERATION REPORT	N	22,864,134 99.79%	30,767 0.13%	16,414 0.07%	1,547,572	23,065,863 99.87%	30,767 0.13%	1,547,572	Carried
3	READYTECH EQUITY INCENTIVE PLAN	NA	45,262,704 79.01%	12,006,931 20.96%	16,414 0.03%	1,545,072	45,464,433 79.11%	12,006,931 20.89%	1,545,072	Carried
4	ISSUE OF PERFORMANCE RIGHTS UNDER THE READYTECH EQUITY INCENTIVE PLAN MARC WASHBOURNE	NA	46,319,809 79.37%	12,020,643 20.60%	16,414 0.03%	1,976,416	46,521,538 79.47%	12,020,643 20.53%	1,976,416	Carried
5	FINANCIAL ASSISTANCE	NA	64,143,527 99.96%	12,000 0.02%	16,414 0.03%	169,755	64,345,256 99.98%	12,000 0.02%	169,755	Carried

\*\* - 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