

**COMPANY ANNOUNCEMENT**

27 November 2020

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

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, Reverse Corp Limited advises details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>At proxy's discretion</b>
2. Adoption of the Remuneration Report	1,562,000	18,831,024	560,323	146,300
3. Election of Company Director - Mr Shaojang Wang	20,297,058	18,938,000	235,000	146,300
4. Election of Company Director - Mr Charles Wantrup	20,727,558	18,507,500	235,000	146,300
5. Election of Company Director - Mr Jiandong Hu	20,297,058	18,938,000	235,000	146,300

The Company advises that all resolutions passed except Resolution 2.

The Company acknowledges it has received a first strike under the Corporations Act 2001 due to more than 25% voting against Resolution 2.

By Order of the Board

Dion Soich  
Company Secretary