ReadyTech Holdings Limited

ABN 25 632 137 216

19 March 2021

Extraordinary General Meeting – Results of Meeting

ReadyTech Holdings Limited (ASX: RDY) (**ReadyTech**) advises the results of ReadyTech's Extraordinary General Meeting held on 19 March 2021 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 Company Secretary of ReadyTech.

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EXTRAORDINARY GENERAL MEETING
Friday, 19 March, 2021

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.

No	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			Result
	Short Description	Strike Y/N/NA		*For*	*Against*	*Discretionary (open votes)*	*Abstain*	*For*	*Against*	*Abstain ***	*Result*
1	ACQUISITION OF OPEN OFFICE	NA		35,721,609 99.88%	8,495 0.02%	32,781 0.09%	141,325	35,862,011 99.98%	8,495 0.02%	141,325	Carried
2	AMENDMENT OF CONSTITUTION AND VARIATION OF CLASS RIGHTS	NA		35,722,208 99.88%	8,495 0.02%	32,781 0.09%	34,680,337	35,862,610 99.98%	8,495 0.02%	34,680,337	Carried
3	FINANCIAL ASSISTANCE	NA		35,729,109 99.91%	995 0.00%	32,781 0.09%	34,680,936	35,869,511 100.00%	995 0.00%	34,680,936	Carried
4	RATIFICATION OF ISSUE OF PLACEMENT SHARES IN ACCORDANCE WITH ASX LISTING RULE 7.1	NA		32,111,703 99.87%	9,221 0.03%	32,781 0.10%	38,277,830	32,252,105 99.97%	9,221 0.03%	38,277,830	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