



ASX / MEDIA RELEASE

Results of Annual Meeting of Stockholders

SYDNEY, Australia and Bellevue, Washington. – 18 June 2021 – [Limeade](#) (ASX: LME, or the Company), an employee experience software company, today provides the results of the Annual Meeting of Stockholders held on Friday, 18 June 2021 at 9.00 am, Australian Eastern Standard Time (Thursday, 17 June 2021, at 4.00 pm Pacific Daylight Time) in accordance with ASX Listing Rule 3.13.2, as set out in the attached.

All resolutions were carried on a poll. Details of the resolutions, proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results summary.

This release dated 18 June 2021 has been authorised for lodgement to ASX by the Board of Directors and lodged by Mr Danny Davies the Limeade ASX Representative.

– ENDS –

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About Limeade

Limeade is an employee experience software company that helps build great places to work. The Limeade platform unifies employee well-being, engagement and inclusion solutions with robust communications capabilities. Recognized for its own award-winning culture, Limeade helps every employee know their company cares. To learn more, visit www.limeade.com.

Limeade, Inc. Australian Registered Business Number 637 017 602, a public limited company registered under the Washington Business Corporation Act (UBI Number: 602 588 317).

Disclosure

This ASX release does not constitute an offer to sell, or the solicitation of an offer to buy, nor shall there be any sale of any securities referred to herein in any state or other jurisdiction in which such offer, solicitation or sale would be unlawful. Any securities referred to herein have not been registered under the US Securities Act of 1933, as amended (the "US Securities Act") and may not be offered or sold in the United States or to US persons absent registration or an applicable exemption from registration under the US Securities Act and applicable state securities laws. In addition, any hedging transactions involving the securities referred to herein may not be conducted unless in compliance with the US Securities Act.



LIMEADE, INC.

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Friday, 18 June, 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.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RE-ELECTION OF CLASS II DIRECTOR MR STEVE HAMERSLAG	NA	99,434,435 100.00%	0 0.00%	0 0.00%	1,818	99,434,435 100.00%	0 0.00%	1,818	Carried
2	ELECTION OF CLASS II DIRECTOR DEVEN BILLIMORIA	NA	126,277,287 100.00%	0 0.00%	0 0.00%	1,818	126,277,287 100.00%	0 0.00%	1,818	Carried
3	GRANT OF OPTIONS TO MR HENRY ALBRECHT, CHIEF EXECUTIVE OFFICER OF THE COMPANY	NA	125,823,832 99.64%	456,293 0.36%	0 0.00%	2,332	125,823,832 99.64%	456,293 0.36%	2,332	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