



23 November 2021

ELMO Software Limited

(ASX:ELO)

2021 AGM – Results of Meeting

Sydney, Australia 23 November 2021: ELMO Software Limited (**ASX:ELO**) advises that, as required by ASX Listing Rule 3.13.2, the results of the Annual General Meeting (**AGM**) held on 23 November 2021 is as set out below. All resolutions put to the AGM were decided by way of a poll.

Resolution 1	Re-election of Director – Kate Hill	Passed as an ordinary resolution
Resolution 2	Adoption of Remuneration Report	Passed as an ordinary resolution
Resolution 3	Non-Executive Director Equity Plan	Passed as an ordinary resolution
Resolution 4	Appointment of Grant Thornton Audit Pty Ltd as Auditor	Passed as an ordinary resolution

In accordance with section 251AA of the *Corporations Act 2001 (Cth)*, details of the total number of proxies received and the total number of votes cast in respect of each resolution are set out in the attached proxy summary.

Authorised by:

Anna Sandham, Company Secretary

- ENDS

Contacts

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About ELMO

Established in 2002, ELMO Software offers cloud-based solutions for small businesses and mid-market organisations to manage people, process and pay. Spanning across Australia, New Zealand and the United Kingdom, ELMO operates on a software-as-a-service ("SaaS") business model, based on recurrent subscription revenues.

For more information, please visit www.elmosoftware.com.au.

ANNUAL GENERAL MEETING
Tuesday, 23 November, 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 DIRECTOR KATE HILL	NA	51,498,267 99.77%	46,656 0.09%	72,325 0.14%	8,432	51,575,100 99.91%	46,656 0.09%	8,432	Carried
2	ADOPTION OF REMUNERATION REPORT	N	37,114,834 91.06%	3,572,556 8.76%	73,025 0.18%	29,188	37,190,836 91.24%	3,572,556 8.76%	29,188	Carried
3	NON-EXECUTIVE DIRECTOR EQUITY PLAN	NA	51,402,908 99.69%	88,436 0.17%	73,025 0.14%	48,383	51,478,910 99.83%	88,436 0.17%	48,383	Carried
4	APPOINTMENT OF GRANT THORNTON AUDIT PTY LTD AS AUDITOR	NA	51,532,570 99.84%	10,723 0.02%	73,025 0.14%	9,362	51,608,572 99.98%	10,723 0.02%	9,362	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