

**RIGHTCROWD LIMITED – RESULTS OF EXTRAORDINARY GENERAL MEETING**

**Thursday, 24 August 2023:** In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, Rightcrowd Limited (ASX:RCW) provides the following information with respect to the results of its Extraordinary General Meeting held today.

Resolutions voted on at the meeting					If decided by poll					Proxies received in advance of the meeting			
Resolution		Result/ Resolution Type	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Approval of sale of RightCrowd Software Pty Ltd and RightCrowd NV	Carried Ordinary	Poll	N/A	120,770,562	98.09	2,356,725	1.91	84,786	66,403,173	2,356,725	84,786	26,628
2	Change of Company name	Carried Special	Poll	N/A	120,447,322	97.91	2,571,426	2.09	193,325	66,079,933	2,571,426	193,325	26,628

Resolutions proposed but not put to the meeting		
No	Short description	Reason(s) for not putting the resolution to the meeting
		N/A

**This announcement is authorised for release by the Company Secretary.**

- ENDS -

For further information please contact:

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**Company Secretary**

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