



ASX RELEASE

Results of 2016 Annual General Meeting held 29 November 2016

29 November 2016: Rubik Financial Ltd (ASX:RFL) – a leading technology company delivering innovative banking, wealth, and lending solutions to the financial services industry – held its Annual General Meeting on Tuesday 29th November, 2016.

We advise all resolutions were passed by a show of hands. Details of the resolutions and proxies received in respect of each resolution are as set out in the attached summary.

- Ends -

About Rubik

Rubik Financial Limited (ASX:RFL) is the largest Australian financial services software house by client numbers, servicing 110 out of 171 Australian Authorised Deposit taking Institutions (ADIs), including all four major Australian banks. Rubik's software includes financial planning software, mortgage software, core banking systems and other banking solutions. Headquartered in Sydney with operations in Melbourne, Brisbane, Asia & the Middle East, Rubik is ISO9001 and ISO27001 certified.

www.rubik.com.au

For more information please contact:

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**Rubik Financial Limited
Annual General Meeting
Tuesday, 29 November 2016
Voting Results**



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Mr. Craig Coleman as a Director	Ordinary	217,421,329 98.63%	907,805 0.42%	2,091,182 0.95%	187,626	Carried by a show of hands			Carried
2 Re-election of Mr. Peter Clare as a Director	Ordinary	217,532,254 98.68%	796,880 0.37%	2,091,182 0.95%	187,626	Carried by a show of hands			Carried
3 Remuneration Report	Ordinary	185,258,190 97.21%	3,233,313 1.69%	2,105,180 1.10%	194,450	Carried by a show of hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.