

23 November 2016

The Manager
Company Announcements
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement



**The Cloud
Channel Company**

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(ASX:RHP)

Dear Sirs

Results of 2016 Annual General Meeting

The Board of rhipe Limited (**Company**) wishes to advise that shareholders of the Company passed **all Resolutions** in the Notice of Annual General Meeting dated 24 October 2016 at the 2016 Annual General Meeting held today at 10:00am (AEDT), on a show of hands.

A summary of the proxy votes for each of the Resolutions is **attached** to this announcement.

If you have any queries, please contact the undersigned on +61 2 8072 1400.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Andrew Whitten'.

Andrew Whitten
Company Secretary



RHIPE LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 23 November, 2016

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF REMUNERATION REPORT	48,866,062	2,057,926	49,120	21,633	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MS DAWN EDMONDS AS DIRECTOR	59,510,812	333,577	55,612	165,909	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF MR LAURIE SELLERS AS DIRECTOR	59,666,475	11,081	222,278	165,909	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 RATIFICATION OF PRIOR ISSUE OF EXECUTIVE OPTIONS	58,004,276	1,950,452	55,612	55,570	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 ASX LISTING RULE 7.1A APPROVAL OF FUTURE ISSUE OF SECURITIES	58,538,186	1,428,037	83,639	16,048	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 ISSUE OF EXECUTIVE OPTIONS TO MS DAWN EDMONDS	54,115,810	2,091,879	69,147	36,780	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 ISSUE OF EXECUTIVE OPTIONS TO MR DOMINIC O'HANLON	54,510,264	2,111,879	49,147	36,780	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - 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