



Rision Limited
ABN 52 076 549 945
49 Agnes Street
East Melbourne VIC 3002
PO Box 447
East Melbourne VIC 8002
Telephone + 61 4 0285 2801
Fax + 61 8 9218 8875

28th November 2016

The Company Announcements Office
ASX Limited
Via E Lodgement

RESULTS OF ANNUAL GENERAL MEETING

Rision Limited (ASX: RNL) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 28th November 2016.

All resolutions were passed on a show of hands.

Proxies received are set out as follows.

Schedule of Proxies Received for the Annual General Meeting of Rision Limited held 28th November 2016

	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN
Resolution 1 Adoption of Remuneration Report – 2016 Annual Report	40,528,596	2,073,901	4,002,806	140,734,018
Resolution 2 Re-election of Mr Ron Howard as a Director	176,403,334	6,433,181	4,502,806	-
Resolution 3 Election of Mr Adam Sierakowski as a Director	171,152,534	11,683,981	4,502,806	-