



ApplyDirect Limited
(ASX: AD1)

RESULTS OF ANNUAL GENERAL MEETING

Thursday 1st December 2016

The Company wishes to advise that all resolutions were carried unanimously on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act 2001, the following information is provided in relation to the resolutions considered by Members of the Company at the Annual General Meeting held today.

	Resolutions	For	Against	Abstain	Proxy's Discretion*	Total Votes Received	Percentage For	Percentage Against
1	Adoption of Remuneration Report	54,780,019	0	22,431,967	2,703,570	79,915,556	100.00%	0.00%
2	Re-election of Director, Mr Drew Ilsley	77,211,986	0	0	2,703,570	79,915,556	100.00%	0.00%
3	Re-election of Director, Mr Anthony Charles	76,961,986	0	250,000	2,703,570	79,915,556	100.00%	0.00%

*The Chairman voted undirected proxies in his favour of all resolutions

Resolution 1 requires 75% approval to be passed. This threshold was achieved.

On behalf of the Board

Phillip Hains
Company Secretary

About ApplyDirect

ApplyDirect is a marketplace where employers and candidates can discover each other directly. We give control back to candidates and employers.

We aim to provide employers with fast, direct access to high quality talent at a lower cost, with less hassle and in a way which cuts out the middle man.

Jobseekers discover the job they've always wanted but could never find, or access. We connect them with companies actually looking for candidates – organisations for which they want to work. We give candidates the platform and tools to develop their careers and secure the job that is right for them.

We aim to end the inefficiencies that exist in the market today, providing candidates and employers with a better experience. Our search engine assesses, consolidates and catalogues job listings and makes them easily available to the right candidates. Our platform takes the stress out of looking for the right job, and brings strong talent straight to an employer's door.