



Rision Limited  
ACN 076 549 945  
1A Weston Street, Balwyn, VIC 3103

30 November 2017

ASX Market Announcements  
ASX Limited  
Level 4  
Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully  
**RISION LIMITED**

**JUSTIN MOUCHACCA**  
Company Secretary

**Rision Limited - Voting Results  
2017 Annual General Meeting  
30 November 2017**

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

Resolution Details			Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/ Not Carried
1	Adoption of Remuneration Report	Ordinary	S	207,287,476	29,020,670	40,006,326	144,095,798	N/A	N/A	N/A	Carried
2	Election of Mr Alan Hoffman as a Director of the Company	Ordinary	P	204,521,000	174,882,139	40,506,326	805	280,052,326	174,882,139	805	Carried
3	Election of Mr Peter Francis as a Director of the Company	Ordinary	P	129,376,094	197,477,045	40,506,326	52,550,805	252,407,420	197,477,045	5,050,805	Carried
4	Election of Mr Paul Guerra as a Director of the Company	Ordinary	P	204,518,516	174,884,623	40,506,326	805	280,049,842	174,884,623	805	Carried
5	Election of Mr Trent Telford as a Director of the Company	Ordinary	P	363,425,691	15,977,448	40,506,326	805	350,432,017	104,502,448	805	Carried
6	Ratification of prior issue of Shares	Ordinary	S	254,239,727	15,975,764	506,326	149,188,453	N/A	N/A	N/A	Carried
7	Approval to issue Convertible Notes	Ordinary	S	352,845,243	15,975,764	40,506,326	10,582,937	N/A	N/A	N/A	Carried
8	Approval of 10% Placement Facility	Special	S	353,181,540	26,120,670	40,508,055	100,005	N/A	N/A	N/A	Carried
9	Grant of Director Options to Mr Alan Hoffman	Ordinary	P	180,122,322	191,317,977	40,008,055	8,461,916	255,155,377	191,317,977	8,461,916	Carried
10	Grant of Director Options to Mr Peter Francis	Ordinary	P	121,072,322	203,817,977	40,008,055	55,511,916	243,605,377	203,817,977	8,011,916	Carried
11	Grant of Director Options to Mr Paul Guerra	Ordinary	P	181,510,887	191,317,977	40,008,055	7,073,351	256,543,942	191,317,977	7,073,351	Carried
12	Grant of Director Options to Mr Trent Telford	Ordinary	P	164,622,322	203,817,977	49,008,055	2,461,916	160,130,377	292,342,977	2,461,916	Not Carried

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