

## **RESULTS OF GENERAL MEETING**

**Monday, 22<sup>nd</sup> January 2018**

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

In accordance with Section 251AA(1) of the Corporations Act 2001, the following page provides information on the resolutions considered by Members of the Company at the General Meeting held today.

The Chairman voted undirected proxies in favour of all resolutions.

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.

In October 2016, ApplyDirect entered into a strategic alliance with Mercury Group of Companies Pty Ltd (Mercury), the largest supplier of workforce management software to the healthcare sector.

The alliance connects ApplyDirect's industry first platform, HealthBuzz, with Mercury's workforce management software, bringing together employers and candidates directly – without the need for recruitment agents and job boards.

GENERAL MEETING  
Monday, 22 January, 2018

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 RATIFICATION OF ISSUE OF FIRST TRANCHE PLACEMENT	35,325,209	135,000	625,000	14,705	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 APPROVAL OF SECOND TRANCHE PLACEMENT	35,325,209	135,000	625,000	14,705	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPROVAL OF ISSUE OF SHARES TO MR MICHAEL KAY (CHAIRMAN)	63,189,301	146,250	625,000	14,705	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL OF ISSUE OF SHARES TO MR BRYAN PETEREIT (DIRECTOR)	44,507,334	146,250	625,000	14,705	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL OF ISSUE OF SHARES TO MR DREW ILSLEY (DIRECTOR)	65,179,301	146,250	635,000	14,705	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 APPROVAL OF ISSUE OF SHARES TO MR ANTHONY CHARLES (DIRECTOR)	65,194,301	141,250	625,000	14,705	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