

8 November 2018

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



**The Cloud
Channel Company**

Sydney (Head Office)
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North Sydney, NSW 2060

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ACN 112 452 436
(ASX:RHP)

Results of 2018 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 9 October 2018 at the 2018 Annual General Meeting held today at 9:30am (AEDT), on a show of hands.

With ASIC consent received for ShineWing Australia Accountants and Advisors to resign as auditor of the Company, Resolution 4 was put forward at the Meeting to appoint Ernst and Young as auditor, which was approved by shareholders of the Company on a show of hands.

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

Yours faithfully

A handwritten signature in black ink, appearing to read 'M. Niewidok'.

Maggie Niewidok
Company Secretary

ANNUAL GENERAL MEETING
Thursday, 8 November, 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 ADOPTION OF REMUNERATION REPORT	68,698,653	363,212	70,180	3,571,221	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF DAWN EDMONDS AS DIRECTOR	79,883,917	110,309	71,195	165,434	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ASX LISTING RULE 7.1A APPROVAL OF FUTURE ISSUE OF SECURITIES	77,402,653	2,754,784	70,180	3,238	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPOINTMENT OF AUDITOR ERNST & YOUNG	80,143,219	14,208	73,328	100	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 ADOPTION OF NEW CONSTITUTION	80,103,910	20,389	91,520	15,036	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 AMENDMENT TO TERMS OF EXISTING OPTIONS	71,951,377	293,769	64,422	1,572,018	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