



29 November 2018

ASX Limited
Market Announcements Office
Level 10
20 Bond Street
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF 2018 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 are set out in the attached proxy summary.

Yours sincerely,
READCLOUD LIMITED

MELANIE LEYDIN
Company Secretary



ReadCloud Limited
2018 Annual General Meeting
Thursday, 29 November 2018
Voting Results

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	1,913,678	9,006	14,437,648	9,190,493	N/A	N/A	N/A	Carried
2.	Election of Mr Guy Mendelson as a Director of the Company	Ordinary	S	11,108,177	5,000	14,437,648	-	N/A	N/A	N/A	Carried
3.	Re-election of Mr Paul Collins as a Director of the Company	Ordinary	S	11,113,177	-	14,437,648	-	N/A	N/A	N/A	Carried
4.	Amendment to Employee Share Option Plan	Ordinary	S	1,717,684	205,000	14,437,648	9,190,493	N/A	N/A	N/A	Carried
5.	Approval of 10% Placement Facility	Special	S	11,108,177	5,000	14,437,648	-	N/A	N/A	N/A	Carried

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