



27 November 2019

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

Dear Sir/Madam

#### **RESULTS OF 2019 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**  
**2019 Annual General Meeting**  
**Wednesday, 27 November 2019**  
**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	42,336,476	603,104	4,281,617	20,189,539	N/A	N/A	N/A	Carried
2.	Re-election of Mr Darren Hunter as a Director of the Company	Ordinary	S	62,778,752	1,500	4,269,117	361,547	N/A	N/A	N/A	Carried
3.	Ratification of Prior Issue of Shares	Ordinary	S	57,842,072	25,500	4,284,418	5,258,746	N/A	N/A	N/A	Carried
4.	Ratification of Prior Issue of Shares	Ordinary	S	52,151,616	55,500	4,284,418	10,919,202	N/A	N/A	N/A	Carried
5.	Ratification of Prior Issue of Shares	Ordinary	S	57,812,072	55,500	4,284,418	5,258,746	N/A	N/A	N/A	Carried
6	Approval of 10% Placement Facility	Special	S	52,202,963	10,514,609	4,284,418	408,746	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.