

26th November 2020
Rhipe Limited (ASX:RHP)



Level 19, 100 Miller Street
North Sydney, NSW 2060

www.rhipe.com

RESULTS OF AGM

rhipe Limited ('**rhipe**' or the '**Company**') announces the results of today's Annual General Meeting.

In accordance with ASX 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.

All resolutions were passed and decided by way of a poll.

ENDS

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Approved for release by the Board.

Additional information about rhipe

rhipe, (ASX: RHP) is a global leader in cloud and technology solutions, providing partners with business advisory and deep domain technical expertise to thrive in the growing cloud market. rhipe is recognised as an expert in subscription software licensing in Asia Pacific. Its multi-award-winning services and support division is the industry leader in Microsoft Office 365 implementation and other global vendor solutions.

ANNUAL GENERAL MEETING
Thursday, 26 November, 2020

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	REMUNERATION REPORT	N	80,947,450 98.74%	756,705 0.92%	273,632 0.33%	528,216	81,603,912 99.08%	756,705 0.92%	528,216	Carried
3	RE-ELECTION OF DIRECTOR MS DAWN EDMONDS	NA	87,002,772 99.36%	113,792 0.13%	444,316 0.51%	205,257	87,829,918 99.87%	113,792 0.13%	205,257	Carried
4	RE-ELECTION OF DIRECTOR MR MICHAEL TIERNEY	NA	87,006,430 99.37%	113,134 0.13%	441,316 0.50%	205,257	87,830,576 99.87%	113,134 0.13%	205,257	Carried
5	RATIFICATION OF THE ISSUE OF SHARES UNDER THE UNCONDITIONAL PLACEMENT	NA	80,030,752 99.30%	293,245 0.36%	273,632 0.34%	7,086,331	80,687,214 99.64%	293,245 0.36%	7,086,331	Carried
6	APPROVAL FOR THE ISSUE OF SHARES UNDER THE CONDITIONAL PLACEMENT	NA	81,336,862 99.32%	271,202 0.33%	282,523 0.35%	615,416	81,887,215 99.53%	386,202 0.47%	615,416	Carried
7	APPROVAL OF PERFORMANCE RIGHTS PLAN RULES	NA	69,754,583 82.15%	14,890,347 17.54%	267,765 0.32%	295,602	70,405,178 82.54%	14,890,347 17.46%	295,602	Carried
8	ISSUE OF PERFORMANCE RIGHTS TO CEO, MR DOMINIC OHANLON	NA	69,797,557 82.14%	14,904,381 17.54%	267,765 0.32%	238,594	70,448,152 82.54%	14,904,381 17.46%	238,594	Carried

** - 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