



7 February 2022

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

Dear Sir/Madam

RESULTS OF 2022 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
2022 Annual General Meeting
Monday, 7 February 2022
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		Res. Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/Not Carried
1.	Remuneration Report	Ordinary	N/A	P	16,297,682 96.32%	512,210 3.03%	110,787 0.65%	18,304,962 -	15,999,747 93.36%	1,137,210 6.64%	18,304,962 -	Carried
2.	Re-election of Director – Darren Hunter	Ordinary	N/A	P	33,999,308 96.52%	1,010,410 2.87%	215,923 0.61%	-	35,056,509 98.91%	385,410 1.09%	-	Carried
3.	Approval of the Company's Employee Incentive Plan	Ordinary	N/A	P	15,611,353 88.62%	1,201,539 6.82%	115,923 0.66%	18,296,826 -	16,568,554 96.64%	576,539 3.36%	18,296,826 -	Carried
4.	Approval of 10% Placement Facility	Special	N/A	P	28,901,986 82.09%	6,190,932 17.58%	115,923 0.33%	16,800 -	29,859,187 84.29%	5,565,932 15.71%	16,800 -	Carried

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