



13 February 2023

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, 13 February 2023
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		For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/Not Carried
1.	Adoption of Remuneration Report	Ordinary	N/A	P	35,302,360 78.53%	186,883 0.42%	9,461,030 21.05%	21,299,132 -	47,008,943 99.60%	186,883 0.40%	21,509,132 -	Carried
2.	Election of Mr Jonathan Isaacs as a Director of the Company	Ordinary	N/A	P	59,065,644 89.18%	4,000 0.01%	7,159,405 10.81%	20,356 -	68,640,629 99.94%	43,973 0.06%	20,356 -	Carried
3.	Election of Mr Lars Lindstrom as a Director of the Company	Ordinary	N/A	P	36,552,445 55.70%	22,026,555 33.56%	7,045,405 10.74%	625,000 -	46,053,403 67.65%	22,026,555 32.35%	625,000 -	Carried
4.	Re-election of Mr Guy Mendelson as a Director of the Company	Ordinary	N/A	P	52,808,835 81.51%	4,939,491 7.62%	7,045,405 10.87%	1,455,674 -	62,309,793 92.65%	4,939,491 7.35%	1,455,674 -	Carried
5.	Re-election of Mr Cristiano Nicolli as a Director of the Company	Ordinary	N/A	P	53,612,653 81.69%	4,966,347 7.57%	7,045,405 10.74%	625,000 -	63,113,611 92.71%	4,966,347 7.29%	625,000 -	Carried
6.	Ratification of Prior Issue of 1,875,000 Fully Paid Ordinary Shares	Ordinary	N/A	P	56,650,284 85.53%	135,856 0.21%	9,443,224 14.26%	20,041 -	68,549,061 99.80%	135,856 0.20%	20,041 -	Carried

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Resolution		Res. Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/Not Carried
7.	Ratification of Prior Issue of 197,368 Fully Paid Ordinary Shares	Ordinary	N/A	P	56,222,652 85.44%	135,856 0.21%	9,443,224 14.35%	447,673 -	68,081,456 99.74%	175,829 0.26%	447,673 -	Carried
8.	Renewal of Proportional Takeover Provision	Special	N/A	P	44,351,684 66.95%	12,439,540 18.78%	9,456,681 14.27%	1,500 -	56,223,945 81.88%	12,439,540 18.12%	41,473 -	Carried
9.	Approval of 10% Placement Facility	Special	N/A	P	47,218,947 71.42%	9,465,135 14.31%	18,107,932 14.27%	128,998 -	67,742,459 87.70%	9,505,108 12.30%	128,998 -	Carried

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