



23 February 2024

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

Dear Sir/Madam

RESULTS OF 2024 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

Luke Murphy
Company Secretary



ReadCloud Limited
Annual General Meeting
Friday, 23 February 2024
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	23,496,640 72.93%	618,724 1.92%	8,102,401 25.15%	19,394,382 -	31,614,603 98.07%	622,724 1.93%	21,715,831 -	Carried
2.	Re-Election of Mr. Paul Collins as a Director of the Company	Ordinary	N/A	P	42,985,141 83.49%	436,004 0.85%	8,060,281 15.66%	130,721 -	53,392,433 99.19%	436,004 0.81%	130,721 -	Carried
3.	Approval of Termination Benefits	Ordinary	N/A	P	23,482,030 73.18%	500,703 1.56%	8,104,811 25.26%	19,524,603 -	31,602,403 98.44%	500,703 1.56%	21,856,052 -	Carried
4.	Approval of Amended Employee Incentive Plan and the issue of securities thereunder	Ordinary	N/A	P	23,482,030 72.94%	600,703 1.87%	8,108,811 25.19%	19,420,603 -	31,610,403 98.14%	600,703 1.86%	21,748,052 -	Carried
5.	Approval of 10% Placement Facility	Special	N/A	P	29,815,193 57.93%	13,385,419 26.00%	8,272,172 16.07%	139,363 -	40,434,376 75.13%	13,385,419 24.87%	139,363 -	Carried

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