

27 November 2015

The Manager
Company Announcements
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

Dear Sirs

Results of 2015 Annual General Meeting

The Board of Rhipe Limited (**Company**) wishes to advise that Shareholders of the Company passed **all Resolutions** in the Notice of Annual General Meeting (**NOM**) dated 27 October 2015 at the 2015 Annual General Meeting (**AGM**) held today at 10:00pm (AEDT).

Resolution 1 was passed on a poll, and the rest of the Resolutions were passed on a show of hands.

A summary of the proxy votes, and the votes which were cast in person or by proxy on a poll (where applicable) for each of the Resolutions is **attached** to this announcement.

If you have any queries, please contact the undersigned on +61 2 8072 1400.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Andrew Whitten', with a stylized flourish at the end.

Andrew Whitten
Company Secretary

rhipe

**The Cloud
Channel Company**

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(ASX:RHP)



ANNUAL GENERAL MEETING
Friday, 27 November, 2015

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF REMUNERATION REPORT	20,394,566	7,542,763	102,679	13,759	45,208,641	7,542,763	13,759
2 RE-ELECTION OF MR MICHAEL HILL AS DIRECTOR	27,752,361	198,594	102,679	133	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF MIKE EVERETT AS DIRECTOR	27,861,191	89,656	102,679	241	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 RE-ELECTION OF MR DOMINIC O'HANLON AS DIRECTOR	27,947,988	2,967	102,679	133	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 ASX LISTING RULE 7.1A APPROVAL OF FUTURE ISSUE OF SECURITIES	26,816,470	1,121,804	102,679	12,814	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 RATIFICATION OF PRIOR ISSUE OF OPTIONS	21,075,888	6,719,158	102,679	106,357	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - 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