

20 November 2020

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Rewardle Holdings Ltd (“Rewardle” or “the Company”) advises that the items of business set out in the 2020 Notice of Annual General Meeting (“AGM”) and considered at the AGM of Rewardle shareholders held today were passed and decided by way of a poll.

The results of the Company’s AGM are set out in the attached document.

~Ends~

For further information please contact:

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Nick Day

Company Secretary

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This announcement is authorised for release to the ASX by Executive Chairman, Ruwan Weerasooriya.

Disclosure of Proxy Votes

Rewardle Holdings Limited

Annual General Meeting

Friday, 20 November 2020



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	29,869,640	29,640,496 99.23%	0 0.00%	0	229,144 0.77%	29,869,640 100.00%	0 0.00%	0
2 Re-election of Director – Mr David Niall	P	29,869,640	29,869,640 100.00%	0 0.00%	0	0 0.00%	426,901,318 100.00%	0 0.00%	0
3 Approval of 7.1A Mandate	P	29,869,640	29,669,640 99.33%	200,000 0.67%	0	0 0.00%	426,701,318 99.95%	200,000 0.05%	0
4 Adoption of Employee Share Contribution Plan	P	29,869,640	29,869,640 100.00%	0 0.00%	0	0 0.00%	29,869,640 100.00%	0 0.00%	0
5 Replacement of Constitution	P	29,869,640	29,869,640 100.00%	0 0.00%	0	0 0.00%	426,901,318 100.00%	0 0.00%	0

