

29 November 2021

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Rewardle Holdings Ltd (“**Rewardle**”; ASX Code: “**RXH**”) advises that the items of business considered at today’s 2021 Annual General Meeting (“AGM”), were all decided by way of a poll, and all passed.

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

This Announcement is approved by the Board of Rewardle Holdings Limited.

~Ends~

For more information please contact:
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Results of meeting

Name of entity

REWARDLE HOLDINGS LIMITED

ABN/ACN/ARSN/ARBN

37 168 751 746

Date of meeting

29/11/2021

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.

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained **	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	34,552,179	100.0%	-	0.0%	125,000	34,467,529	-	125,000	84,650
2	Re-Election of Director – Mr Rodney House	Passed	Poll	N/A	442,516,370	100.0%	-	0.0%	125,000	442,431,720.0	-	125,000	84,650
3	Approval of 7.1A Mandate	Passed	Poll	N/A	442,516,370	100.0%	-	0.0%	125,000	442,431,720.0	-	125,000	84,650

** - 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