

27 November 2018

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Rewardle Holdings Ltd advises details of the resolutions and proxies received in respect of each resolution as set out below:

PROXY SUMMARY

The instructions given to validly appointed proxies in respect of the resolutions are as follows:

Resolution 1: REMUNERATION REPORT

FOR	AGAINST	ABSTAIN	OPEN
7,207,353	2,085,495	5,569,125	99,650

The motion was carried as an ordinary resolution on a show of hands.

Resolution 2: RE-ELECT DIRECTOR PETER PAWLOWITSCH

FOR	AGAINST	ABSTAIN	OPEN
14,345,161	33,345	12,412,107	99,650

The motion was carried as an ordinary resolution on a show of hands

Resolution 3: APPROVE 10% PLACEMENT CAPACITY

FOR	AGAINST	ABSTAIN	OPEN
26,715,585	72,878	0	101,800

The motion was carried as a special resolution on a show of hands

Resolution 4: ISSUE OF SHARES TO DIRECTOR DAVID NIALI

FOR	AGAINST	ABSTAIN	OPEN
12,740,693	2,119,130	0	101,800

The motion was carried as an ordinary resolution on a show of hands

Resolution 5: ISSUE OF SHARES TO DIRECTOR PETER PAWLOWITSCH

FOR	AGAINST	ABSTAIN	OPEN
12,740,693	2,119,130	0	101,800

The motion was carried as an ordinary resolution on a show of hands

Resolution 6: ISSUE OF REMUNERATION SHARES TO DIRECTOR DAVID NIALI

FOR	AGAINST	ABSTAIN	OPEN
7,171,568	2,119,130	5,569,125	101,800

The motion was carried as an ordinary resolution on a show of hands

Resolution 7: ISSUE OF REMUNERATION SHARES TO DIRECTOR PETER PAWLOWITSCH

FOR	AGAINST	ABSTAIN	OPEN
7,171,568	2,119,130	5,569,125	101,800

The motion was carried as an ordinary resolution on a show of hands

Yours sincerely



Ian Hobson
 Company Secretary