
OUTCOME OF ANNUAL GENERAL MEETING

The results of the Annual General Meeting of Collaborate Corporation Limited (ASX:CL8) are set out in the attached document.

All resolutions were passed and carried on a show of hands.

Authorised by:

Chris Noone
CEO and Director
Collaborate Corporation Limited

About Collaborate Corporation Limited

Collaborate Corporation Limited is listed on the Australian Securities Exchange (ASX:CL8). It is Australia's leading listed company focused on 'collaborative consumption', 'peer-to-peer' or 'sharing economy' business model with a strong focus on mobility solutions. Collaborate's core business is www.DriveMyCar.com.au Australia's leading peer-to-peer car rental business, complemented by www.Carly.co, Australia's first flexible car subscription offering. Other businesses include www.MyCaravan.com.au a leading peer-to-peer caravan rental business; and www.Mobilise.com a rental marketplace for under-utilised assets. Through our proprietary trust and reputation platform, www.peerpass.com.au we create 'trust' between individuals and make it possible for people and companies to safely transact with each other in the sharing economy.

Annual General Meeting
Thursday, 21 November 2019

Voting Results

The following information is provided in accordance with section 251AA(2) of the *Corporations Act 2001* (Cth).

Resolution	Resolution type	Instructions given to validly appointed proxies (as at proxy close)						Votes cast on the poll (where applicable)			Resolution Result
		For	Against	Discretionary (Chair of the meeting)	Discretionary (Other nominated persons)	Total Discretionary Votes	Abstain*	For	Against	Abstain*	Carried/Not Carried
Resolution 1 - Non-Binding Resolution to Adopt Remuneration Report	Non-binding	71,587,376 75.87%	1,909,500 2.02%	20,255,500 21.47%	600,000 0.64%	20,855,500 22.11%	8,607,367 N/A	Carried on a show of hands			Carried
Resolution 2 - Re-election of Director – Mrs Michelle Vanzella	Ordinary	625,747,809 99.83%	145,021 0.02%	255,500 0.04%	680,000 0.11%	935,500 0.15%	8,501,476 N/A	Carried on a show of hands			Carried
Resolution 3 - Re-election of Director – Mr Stephen Abolakian	Ordinary	634,249,285 99.83%	145,021 0.02%	255,500 0.04%	680,000 0.11%	935,500 0.15%	0 N/A	Carried on a show of hands			Carried
Resolution 4 - Re-election of Director – Mr Todd Hunter	Ordinary	634,269,285 99.83%	125,021 0.02%	255,500 0.04%	680,000 0.11%	935,500 0.15%	0 N/A	Carried on a show of hands			Carried
Resolution 5 - Ratification of Prior Issue – Shares under the June 2019 Placement (Listing Rule 7.1)	Ordinary	499,082,957 99.47%	1,465,021 0.29%	500,352 0.10%	680,000 0.14%	1,180,352 0.24%	8,601,476 N/A	Carried on a show of hands			Carried
Resolution 6 - Ratification of Prior Issue – Shares under the June 2019 Placement (Listing Rule 7.1A)	Ordinary	499,082,957 99.47%	1,465,021 0.29%	500,352 0.10%	680,000 0.14%	1,180,352 0.24%	8,601,476 N/A	Carried on a show of hands			Carried
Resolution 7 - Issue of Options under the June 2019 Placement	Ordinary	498,763,457 99.41%	1,897,021 0.38%	387,852 0.08%	680,000 0.14%	1,067,852 0.22%	8,601,476 N/A	Carried on a show of hands			Carried
Resolution 8 - Ratification of Prior Issue – Shares issued to Corporate Adviser pursuant to the Placement Mandate	Ordinary	616,360,245 99.57%	1,465,021 0.24%	500,352 0.08%	680,000 0.11%	1,180,352 0.19%	8,601,476 N/A	Carried on a show of hands			Carried
Resolution 9 - Ratification of Prior Issue – Shares issued to Corporate Adviser pursuant to the Entitlement Issue Mandate	Ordinary	616,360,245 99.57%	1,465,021 0.24%	500,352 0.08%	680,000 0.11%	1,180,352 0.19%	8,601,476 N/A	Carried on a show of hands			Carried
Resolution 10 - Ratification of Prior Issue – Shares issued under the Controlled Placement Deed	Ordinary	604,082,957 99.56%	1,465,021 0.24%	500,352 0.08%	680,000 0.11%	1,180,352 0.19%	8,601,476 N/A	Carried on a show of hands			Carried
Resolution 11 - Non-Executive Directors' Remuneration	Ordinary	71,126,751 69.10%	10,871,601 10.56%	20,255,500 19.68%	680,000 0.66%	20,935,500 20.34%	25,891 N/A	Carried on a show of hands			Carried
Resolution 12 - Approval of 10% Placement Capacity	Special	623,948,669 98.24%	10,158,137 1.60%	368,000 0.06%	680,000 0.11%	1,048,000 0.17%	175,000 N/A	Carried on a show of hands			Carried

* Note that votes relating to a shareholder who abstains on a resolution are not counted in determining whether or not the required majority of votes were cast for or against that resolution.