

27 November 2019

## 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
10,118,147	70,533	10,000	84,650

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

#### Resolution 2: RE-ELECT DIRECTOR - DAVID NIAL

FOR	AGAINST	ABSTAIN	OPEN
36,804,038	72,000	0	84,650

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

#### Resolution 3: RE-ELECT DIRECTOR - RODNEY HOUSE

FOR	AGAINST	ABSTAIN	OPEN
36,804,038	72,000	0	84,650

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

#### Resolution 4: APPROVE 10% PLACEMENT CAPACITY

FOR	AGAINST	ABSTAIN	OPEN
35,814,038	62,000	1,000,000	84,650

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

Yours sincerely



Ian Hobson  
 Company Secretary