



ASX ANNOUNCEMENT

26 November 2015

Results of 2015 Annual General Meeting 25 November 2015

Rubik Financial Ltd (Rubik) (ASX:RFL) - a leading technology company that delivers innovative wealth, banking and mortgage solutions to the financial services industry – held its Annual General Meeting on Wednesday 25th November, 2015.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and proxies received in respect of each resolution are as set out in the attached summary.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Darius Coveney".

Darius Coveney
Company Secretary
Rubik Financial Limited

- Ends -

About Rubik

Rubik Financial Limited (ASX:RFL) is the largest Australian Financial Services software house by Client numbers, servicing 110 out of 171 Australian ADIs.

The company provides a portfolio of cloud-based software solutions across the Financial Services Industry, including financial planning software, mortgage broking software, and a suite of banking solutions to ADIs.

Rubik is ISO 9001, ISO 27001 and NoCO2 certified.

For more information please contact:

Darius Coveney
CFO and Company Secretary
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Rubik Financial Limited
ANNUAL GENERAL MEETING
Wednesday, 25 November 2015
Voting Results



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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Mr. John Wilson as a Director	Ordinary	171,043,731 97.88%	1,848,761 1.06%	1,844,548 1.06%	1,998,939	Carried on a show of hands			Carried
2 Remuneration Report	Ordinary	153,439,804 97.26%	2,478,901 1.57%	1,846,851 1.17%	275,818	Carried on a show of hands			Carried
3 Ratification of Prior Issue of Inc Shares 1 May 15	Ordinary	171,252,074 97.14%	3,255,365 1.85%	1,767,731 1.01%	169,009	Carried on a show of hands			Carried
4 Ratification of Prior Issue of Gift Plan Shares	Ordinary	171,436,355 97.21%	3,126,510 1.77%	1,792,291 1.02%	380,823	Carried on a show of hands			Carried
5 Ratification of Prior Issue of Plan Shares	Ordinary	171,499,480 97.24%	3,058,385 1.74%	1,792,291 1.02%	385,823	Carried on a show of hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.