

## COMPANY ANNOUNCEMENT

29 October 2015

**Reverse Corp Limited (ASX:REF): Results of Annual General Meeting**

Pursuant to section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, Reverse Corp Limited advises that all resolutions considered by shareholders at its Annual General Meeting held today were duly passed on a show of hands.

The following valid proxy votes were received for each resolution:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>At proxy's discretion</b>
2. Adoption of the Remuneration Report	13,406,837	354,580	7,032	278,000
3. Re-election of Company Director - Mr Gary Hillberg	33,933,574	1,368,485	146,656	2,179,544

By Order of the Board

Dion Soich  
Company Secretary