



RISK TECHNOLOGIES

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Results of AGM

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

Enquiries

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Andrew Wood, Chief Executive Officer

About Razor Risk Technologies Limited

Razor Risk Technologies Limited (Razor) is a technology company listed on the Australian Stock Exchange, specialising in providing solutions to the global Financial Services markets.

Razor's main flagship product, "RAZOR™" enables organisations to effectively address their market, credit and liquidity risk management requirements, both on an enterprise and a departmental basis.

Razor is headquartered in Sydney with offices in Melbourne, London, New York and Chennai, offering a highly skilled team of specialists, providing technology services across the financial markets and risk management business areas.

For further information about Razor please visit our website at <http://www.razor-risk.com>.

1.2) To adopt the Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follow:

For	Against	Abstain	Proxy's discretion
119,905,906	1,249,517	267,957	298,384

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

2.1) To re-elect Simon Yencken as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follow:

For	Against	Abstain	Proxy's discretion
120,209,111	1,169,269	30,000	313,384

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

2.2) To re-elect Jane Yuile as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follow:

For	Against	Abstain	Proxy's discretion
120,161,313	1,111,497	135,570	313,384

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

3) To approve Employee Share and Option Plan

The instructions given to validly appointed proxies in respect of the resolution were as follow:

For	Against	Abstain	Proxy's discretion
119,883,709	1,495,021	34,650	308,384

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