



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 and New York, 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 Remuneration Report

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

For	Against	Abstain	Proxy's discretion
84,735,902	3,831,326	332,237	52,604,231

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

2.1) To re-elect Ralph Pickering as a Director of the Company

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

For	Against	Abstain	Proxy's discretion
85,810,298	2,915,400	173,767	52,604,231

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

2.2) To re-elect Ellis Bugg as a Director of the Company

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

For	Against	Abstain	Proxy's discretion
85,653,698	3,072,000	173,767	52,604,231

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

3.1) Approval to issue shares to Managing Director

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

For	Against	Abstain	Proxy's discretion
20,763,602	5,273,278	273,767	7,134,393

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