

**MARKET RELEASE (ASX: RDY)**

## **2024 Annual General Meeting – Results**

**19 November 2024** – ReadyTech Holdings Limited (ASX: RDY) (**ReadyTech**) (ABN 25 632 137 216) advises that the results of its Annual General Meeting held today are set out in the attached document.

All resolutions put to the Annual General Meeting were passed with the requisite majority by way of a poll.

**– ENDS –**

*This announcement has been authorised for release by the Company Secretary of ReadyTech Holdings Limited.*

**For more information, please contact:**

Nimesh Shah  
Chief Financial Officer  
e. [nimesh.shah@readytech.io](mailto:nimesh.shah@readytech.io)  
p. +61 437 980 296

### **About ReadyTech**

ReadyTech is a leading provider of mission-critical SaaS for the education, employment services, workforce management, government and justice sectors. Bringing together the best in people management systems from students and apprentices to payroll, employment services, and community engagement, ReadyTech creates awesome technology that helps their customers navigate complexity, while also delivering meaningful outcomes. To learn more about ReadyTech's people-centric approach to technology, please visit [www.readytech.io](http://www.readytech.io).



## READYTECH HOLDINGS LIMITED

RESULT OF ANNUAL GENERAL  
MEETING (ASX REPORT)

## ANNUAL GENERAL MEETING

Tuesday, 19 November, 2024

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	ELECTION OF MS HELEN LEA	NA	85,110,883 99.90%	25,573 0.03%	59,599 0.07%	17,600	85,518,724 99.97%	25,573 0.03%	17,600	Carried
2	ELECTION OF MR MARK SUMMERHAYES	NA	85,078,007 99.89%	35,476 0.04%	59,599 0.07%	40,573	85,485,848 99.96%	35,476 0.04%	40,573	Carried
3	RE-ELECTION OF MR TONY FAURE	NA	85,074,634 99.88%	39,849 0.05%	59,599 0.07%	39,573	85,482,475 99.95%	39,849 0.05%	39,573	Carried
4	REMUNERATION REPORT	N	42,180,687 97.75%	50,235 0.12%	922,823 2.14%	23,512	43,157,071 99.88%	50,235 0.12%	23,512	Carried
5	ISSUE OF PERFORMANCE RIGHTS UNDER THE READYTECH EQUITY INCENTIVE PLAN MARC WASHBOURNE	NA	79,877,497 98.79%	57,216 0.07%	924,483 1.14%	26,151	81,150,222 99.93%	57,216 0.07%	26,151	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item