

18 October 2021

CLASS LIMITED (CL1) ASX ANNOUNCEMENT

Ms Ramona Seeto
Adviser – Listing Compliance
Australian Securities Exchange
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Attn: Ramona Seeto

Dear Ramona

Results of 2021 Annual General Meeting

The results of the Class Limited Annual General Meeting held on Monday 18 October 2021 are attached.

The results are provided in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act*.

All resolutions were passed by proxy on a poll.

As advised in the Notice of Meeting, Ms Kathryn Giudes (Foster) retired at the close of the AGM and has not sought re-election.

Chairman and CEO Addresses

We confirm that there were no material changes to the addresses from the Chairman and the CEO which were delivered at today's meeting. Advance copies of the speeches and presentation were lodged with your office this afternoon, prior to the start of that meeting at 3:00pm.

Yours sincerely
Jasmin Chew
Company Secretary

ANNUAL GENERAL MEETING
Monday, 18 October, 2021

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)				Direct vote (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	For	Against	Abstain **	
1	RE-ELECTION OF MR MATTHEW QUINN	NA	67,139,160 96.63%	144,765 0.21%	245,188 0.35%	1,878,953	1,954,717 2.81%	0 0.00%	69,363,065 99.79%	144,765 0.21%	1,878,953	Carried
2	REMUNERATION REPORT	N	66,220,820 95.92%	633,590 0.92%	225,188 0.33%	1,427,685	1,951,717 2.83%	3,000 0.00%	68,397,725 99.04%	660,590 0.96%	1,427,685	Carried
3	GRANT OF PERFORMANCE RIGHTS AND DEFERRED RIGHTS TO ANDREW RUSSELL, MANAGING DIRECTOR AND CEO	NA	66,579,136 95.92%	651,777 0.94%	225,188 0.32%	1,901,965	1,936,717 2.79%	18,000 0.03%	68,741,041 99.00%	693,777 1.00%	1,901,965	Carried
4	PROVISION OF FINANCIAL ASSISTANCE BY THE TOPDOCS COMPANIES	NA	67,216,395 96.75%	64,698 0.09%	237,888 0.34%	1,889,085	1,936,717 2.79%	18,000 0.03%	69,415,000 99.88%	82,698 0.12%	1,889,085	Carried
5	RE-INSERTION OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION	NA	69,076,148 96.85%	59,678 0.08%	231,688 0.32%	40,552	1,954,217 2.74%	500 0.00%	71,286,053 99.92%	60,178 0.08%	40,552	Carried
6	AMENDMENTS TO THE CONSTITUTION	NA	65,319,973 91.60%	3,779,163 5.30%	257,888 0.36%	51,042	1,954,217 2.74%	500 0.00%	67,556,078 94.70%	3,779,663 5.30%	51,042	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