



ASX Announcement

19 November 2018

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of Annual General Meeting - REFFIND Limited

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.

Yours faithfully

A handwritten signature in black ink, appearing to read "Robert Lees".

Robert Lees
Company Secretary

About REFFIND

REFFIND Limited is a Software as a Service (SaaS) solutions provider with a product focus on enterprise to employee solutions including rewards, loyalty and recognition, employee communication and engagement. Based in Sydney, Australia the Company is listed on the Australian Securities Exchange (ASX: RFN). The Company has built its growth to date through both organic growth and acquisition.

For more information please visit www.reffind.com

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REFFIND LIMITED
Annual General Meeting
Monday, 19 November 2018
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Adoption of the Remuneration Report	Ordinary	102,694,821 72.00%	15,910,235 11.15%	24,027,476 16.85%	1,788,093	130,362,104 89.12%	15,910,235 10.88%	1,788,093	Carried
2. To elect Mr David Jackson as a Director	Ordinary	105,100,274 73.37%	13,037,403 9.10%	25,118,381 17.53%	1,164,567	133,753,462 91.12%	13,037,403 8.88%	1,269,567	Carried
3. To elect Mr Nicholas Diamond as a Director	Ordinary	44,635,580 30.98%	92,139,537 63.95%	7,313,118 5.08%	332,390	51,954,698 35.19%	95,668,344 64.81%	437,390	Withdrawn - Not Carried
4. To elect Ms Robert Lees as a Director	Ordinary	40,161,272 28.03%	95,756,668 66.84%	7,338,118 5.12%	1,164,567	47,505,390 32.36%	99,285,475 67.64%	1,269,567	Not Carried
5. Approval of Additional 10% Placement Capacity under ASX Listing Rule 7.1A	Ordinary	103,172,726 72.32%	8,056,429 5.65%	31,439,003 22.04%	1,752,467	138,251,536 94.49%	8,056,429 5.51%	1,752,467	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.