

ASX Announcement

29 November 2019

Results of Annual General Meeting - REFFIND Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we confirm that eleven ordinary resolutions and two special resolutions were all passed by way of a show of hands. 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

By order of the Board

Declan Jarrett

Non-executive Director and Company Secretary

-ENDS-

About REFFIND

REFFIND (ASX:RFN) is an Australian-based software-as-a-service solutions company that is revolutionising how customer loyalty and employee incentives are created, rewarded and managed. Using proprietary blockchain and smart contract technology, we provide customers with a cloud-based SaaS app that enables them to communicate with their employees in a mobile, innovative, collaborative and effective manner.

About Loyyal

Loyyal, the Internet of Loyalty, is reinventing how loyalty is created, rewarded, and managed. Using proprietary blockchain and smart contract technology, Loyyal's interoperable loyalty and rewards platform brings a host of benefits to a highly fragmented industry and offers brands an innovative way to unlock the billions of dollars in value held captive in legacy loyalty programs today. For information about Loyyal, please visit www.loyyal.com or email info@loyyal.com.

Reffind Limited
Annual General Meeting
Friday, 29 November 2019
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 Remuneration Report	Ordinary	127,757,782 89.04%	3,380,831 2.36%	12,338,762 8.60%	5,873,725	Carried on a show of hands			Carried
2. Election of Mr Eugene Loy as a Director	Ordinary	97,091,178 65.01%	39,918,760 26.73%	12,335,762 8.26%	5,400	Carried on a show of hands			Carried
3. Election of Mr Declan Jarrett as a Director	Ordinary	93,120,353 62.35%	43,890,985 29.39%	12,335,762 8.26%	4,000	Carried on a show of hands			Carried
4. Election of Mr Rumi Guzder as a Director	Ordinary	97,185,178 65.16%	39,626,160 26.57%	12,335,762 8.27%	204,000	Carried on a show of hands			Carried
5. Removal of Auditor	Ordinary	132,144,042 90.17%	2,064,581 1.41%	12,336,412 8.42%	2,806,065	Carried on a show of hands			Carried
6. Appointment of Auditor to replace Auditor removed from Office	Special	132,152,042 90.24%	1,951,581 1.33%	12,346,412 8.43%	2,901,065	Carried on a show of hands			Carried
7. Ratification of Prior Issue - 3,991,667 Ordinary Shares	Ordinary	123,497,970 86.15%	7,511,160 5.24%	12,336,412 8.61%	200,000	Carried on a show of hands			Carried
8. Ratification of Prior Issue - 47,675,000 Ordinary Shares	Ordinary	123,422,970 86.10%	7,586,160 5.29%	12,336,412 8.61%	200,000	Carried on a show of hands			Carried
9. Ratification of Prior Issue - 73,333,333 Ordinary Shares	Ordinary	108,895,195 84.53%	7,586,160 5.89%	12,336,412 9.58%	20,533,333	Carried on a show of hands			Carried
10. Placement of Shares	Ordinary	128,358,528 86.08%	8,424,260 5.65%	12,336,412 8.27%	231,900	Carried on a show of hands			Carried
11. Approval of Issue of Shares on Conversion of Converting Loan to Unrelated Parties	Ordinary	95,814,307 64.29%	40,874,381 27.43%	12,336,412 8.28%	326,000	Carried on a show of hands			Carried
12. Renewal of Proportional Takeover Provisions in the Constitution	Special	133,149,743 90.50%	1,635,945 1.11%	12,336,412 8.39%	2,229,000	Carried on a show of hands			Carried
13. Approval of 10% Placement Capacity	Special	129,886,428 87.14%	6,827,260 4.58%	12,336,412 8.28%	301,000	Carried on a show of hands			Carried

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