

COMPANY ANNOUNCEMENT

14 June 2019

Reverse Corp Limited (ASX: REF) - Results of Extraordinary General Meeting

Pursuant to section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, Reverse Corp Limited advises that the resolution considered by shareholders at its Extraordinary General Meeting held today were duly passed on a show of hands.

The following valid proxy votes were received for the resolution:

Resolution	For	Against	Abstain	At proxy's discretion
1. Sale of REF's contact lenses businesses to Coastal Contacts (Aus) Pty Ltd	65,788,687	37,500	-	200,810

As conditions precedent for the sale and purchase of the shares in Oz Contacts Pty Limited (ABN 68 137 805 371) to Coastal Contacts (Aus) Pty Ltd (ACN 115 412 943) have now been satisfied under the Share Sale and Purchase Agreement, Completion is expected to occur on Monday 1 July 2019.

By Order of the Board

Dion Soich
Company Secretary