

ASX Release  
30 November 2018

## RESULTS OF ANNUAL GENERAL MEETING

The Company held its Annual General Meeting (AGM) today, 30 November 2018 at 11.00 am (WST).

The resolutions voted were in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001*, the Company is pleased to advise details of the resolutions and proxies received.

All resolutions were passed by a show of hands.

Proxies received and the results of the poll are shown in the schedule attached.



David Gardner  
Company Secretary

### For Investor and Media enquiries:

Damon Watkins  
Chief Executive Officer  
Decimal Software Limited  
[dw@decimal.com](mailto:dw@decimal.com)  
+61 458 805 666

### About Decimal:

Decimal Software Limited (ASX:DSX) is an ASX listed fintech company that delivers financial advice solutions via the world's first enterprise-focused omni channel advice delivery technology, developed in-house. Decimal partners with banks, superannuation funds and fund administrators already entrusted with customers' retirement savings, to deliver advice to the community as a whole. Decimal's platform provides consistent, fully compliant financial advice to client organisations' customers across multiple platforms of digital, phone or face-to-face, across numerous topics such as savings, superannuation, insurance and retirement, as well as investments.

Decimal is headquartered in Australia and listed on the ASX under the code DSX. See [www.decimal.com](http://www.decimal.com)

**Decimal Software Limited**  
**2018 Annual General Meeting**  
**30 November 2018**  
**Voting Results**

The following is provided in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the *Corporations Act 2001*

Resolution	Number of proxy votes				Number of votes cast on the poll (where applicable)			Resolution results
	For	Against	Abstain	Proxy Discretion	For	Against	Abstain	
1. Adoption of Remuneration Report	71,900,281	967,286	1,220,043	3,367,601	n/a	n/a	n/a	Carried
2. Re-Election of Jan Kolbusz as a Director	71,945,899	321,668	1,820,043	3,367,601	n/a	n/a	n/a	Carried
3. Ratification of Placement.	54,183,634	318,752	19,585,224	3,367,601	n/a	n/a	n/a	Carried
4. Approval of additional 10% placement capacity	72,502,348	365,219	1,220,043	3,367,601	n/a	n/a	n/a	Carried