



7 February 2022

ASX Limited  
Market Announcements Office  
Level 10  
20 Bond Street  
SYDNEY NSW 2000

Dear Sir/Madam

#### **RESULTS OF 2022 ANNUAL GENERAL MEETING**

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 sincerely,  
**READCLOUD LIMITED**

Melanie Leydin  
Company Secretary

**ReadCloud Limited**  
**2022 Annual General Meeting**  
**Monday, 7 February 2022**  
**Voting Results**

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

Resolution Details				Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Res. Type	If s250U applies		S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*
1.	Remuneration Report	Ordinary	N/A	P	16,297,682 96.32%	512,210 3.03%	110,787 0.65%	18,304,962 -	15,999,747 93.36%	1,137,210 6.64%	18,304,962 -	Carried
2.	Re-election of Director – Darren Hunter	Ordinary	N/A	P	33,999,308 96.52%	1,010,410 2.87%	215,923 0.61%	-	35,056,509 98.91%	385,410 1.09%	-	Carried
3.	Approval of the Company's Employee Incentive Plan	Ordinary	N/A	P	15,611,353 88.62%	1,201,539 6.82%	115,923 0.66%	18,296,826 -	16,568,554 96.64%	576,539 3.36%	18,296,826 -	Carried
4.	Approval of 10% Placement Facility	Special	N/A	P	28,901,986 82.09%	6,190,932 17.58%	115,923 0.33%	16,800 -	29,859,187 84.29%	5,565,932 15.71%	16,800 -	Carried

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