



10 November 2020

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

Dear Sir/Madam

RESULTS OF 2020 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

For personal use only



ReadCloud Limited
2020 Annual General Meeting
Tuesday, 10 November 2020
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*	Carried/ Not Carried
1.	Remuneration Report	Ordinary	N/A	P	28,225,573	221,194	1,141,120	21,960,419	36,173,990	221,194	22,010,419	Carried
2.	Election of Director – Cris Nicolli	Ordinary	N/A	P	51,644,009	168,694	1,170,921	0	59,647,227	168,694	0	Carried
3.	Re-election of Director – Guy Mendelson	Ordinary	N/A	P	50,199,378	205,007	1,143,921	1,435,318	58,150,596	205,007	1,435,318	Carried
4.	Increase in max. aggregate remuneration available to NEDs	Ordinary	N/A	P	28,181,414	268,154	1,141,120	21,957,618	35,604,831	768,154	22,007,618	Carried
5.	Refresh of ESOP	Ordinary	N/A	P	24,244,501	199,353	1,143,921	25,960,531	32,195,719	199,353	26,010,531	Carried
6.	Renewal of Proportional Takeover Provision	Special	N/A	P	51,616,635	221,194	1,143,921	1,874	59,592,853	221,194	1,874	Carried
7.	Amendments to Constitution	Special	N/A	P	51,640,635	168,694	1,143,921	30,374	59,616,853	168,694	30,374	Carried
6.	Approval of 10% Placement Facility	Special	N/A	P	35,679,525	12,155,391	1,143,921	4,004,787	43,481,798	12,215,836	4,093,287	Carried

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