

**RIGHTCROWD LIMITED – RESULTS OF ANNUAL GENERAL MEETING**

**Tuesday, 17 November 2020:** In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, Rightcrowd Limited (ASX:RCW) provides the following information with respect to the results of its Annual General Meeting held today.

Resolutions voted on at the meeting					If decided by poll					Proxies received in advance of the meeting			
No	Resolution Short description	Result/ Resolution Type	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Carried Ordinary	Poll	No	32,699,866	99.92%	26,557	0.08%	15,000	32,630,997	26,557	15,000	41,332
2	Re-Election of Director – Mr Craig Davies	Carried Ordinary	Poll	N/A	87,179,793	99.99%	6,557	0.01%	Nil	87,006,758	6,557	Nil	145,498
3	Ratification of Prior Share Allotment 1,388,889 Shares	Carried Ordinary	Poll	N/A	77,671,154	100%	Nil	N/A	9,354,025	77,398,119	Nil	9,354,025	245,498
4	Ratification of Prior Share Allotment 22,222,222 Shares	Carried Ordinary	Poll	N/A	76,070,975	100%	Nil	N/A	9,354,025	75,797,940	Nil	9,354,025	245,498
5	Approval of 10% Placement Facility	Carried Special	Poll	N/A	87,186,350	100%	Nil	N/A	Nil	87,013,315	Nil	Nil	145,498
6	Auditor Appointment	Carried Ordinary	Poll	N/A	87,186,350	100%	Nil	N/A	Nil	86,913,315	Nil	Nil	245,498

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Resolutions proposed but not put to the meeting		
No	Short description	Reason(s) for not putting the resolution to the meeting
		N/A

**This announcement is authorised for release by the Company Secretary.**

- ENDS -

For further information please contact:

Kim Clark  
**Company Secretary**