

RIGHTCROWD LIMITED – RESULTS OF ANNUAL GENERAL MEETING

Wednesday, 17 November 2021: 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	38,219,877	99.57	155,099	0.43	Nil	37,195,405	124,499	Nil	50,246
2	Re-Election of Director – Mr Robert Baker	Carried Ordinary	Poll	N/A	92,293,404	100	Nil	N/A	433,333	91,227,332	Nil	433,333	50,246
3	Ratification of Prior Share Allotment 37,900,000 Shares	Carried Ordinary	Poll	N/A	78,897,705	99.78	171,866	0.22	13,589,302	77,849,528	171,866	13,571,407	50,246
4	Approval of 10% Placement Facility	Carried Special	Poll	N/A	92,610,487	99.90	89,100	0.10	27,150	91,643,910	Nil	16,755	50,246
5	Approval of Equity Incentive Plan	Carried Ordinary	Poll	N/A	38,014,199	99.30	267,611	0.70	Nil	37,008,627	207,111	Nil	50,246

personal use only

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