

RIGHTCROWD LIMITED – RESULTS OF ANNUAL GENERAL MEETING

Tuesday, 15 November 2022: 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			
Resolution		Result/ Resolution Type	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Adoption of Remuneration Report	Carried Ordinary	Poll	No	42,157,754	100%	Nil	N/A	293,621	41,683,891	Nil	245,957	143,592
2	Re-Election of Director – Mr Craig Davies	Carried Ordinary	Poll	N/A	96,602,767	99.99%	12,296	0.01%	281,239	96,173,527	12,296	188,952	143,592
3	Approval of 10% Placement Facility	Carried Special	Poll	N/A	96,645,345	100%	Nil	N/A	250,957	96,123,818	Nil	250,957	143,592
4	Adoption of Constitution	Carried Special	Poll	N/A	75,758,687	78.29%	21,005,165	21.71%	132,450	75,284,824	21,005,165	84,786	143,592
5	Appointment of Auditor	Carried Ordinary	Poll	N/A	96,671,565	100%	Nil	N/A	224,737	96,289,989	Nil	84,786	143,592

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.

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For further information please contact:

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