



**26 October 2021**

**Manager Companies  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000**

Dear Sir/Madam

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results of Redbubble Limited's 2021 Annual General Meeting are set out in the attached summary.

As Resolution 6 was a special resolution and did not receive the approval of at least 75% of the votes cast by shareholders entitled to vote on the resolution, Resolution 6 was not passed.

**For further information, please contact:**

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Company Secretary  
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**This announcement was authorised for release to the ASX by the Redbubble Limited Board Chair.**

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**Redbubble Limited**  
ABN 11 119 200 592

ANNUAL GENERAL MEETING  
Tuesday, 26 October, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	REMUNERATION REPORT	N	91,960,613 83.07%	17,679,139 15.97%	33,305 0.03%	84,935	958,090 0.87%	68,925 0.06%	93,835,973 84.09%	17,748,064 15.91%	84,935	Carried
2	RE-ELECTION OF MS JENNIFER MACDONALD AS A DIRECTOR	NA	108,809,814 98.11%	879,940 0.79%	33,305 0.03%	28,803	1,172,716 1.06%	10,429 0.01%	139,332,060 99.37%	890,369 0.63%	28,803	Carried
3	RE-ELECTION OF MR MARTIN HOSKING AS A DIRECTOR	NA	105,463,819 95.09%	4,225,935 3.81%	33,305 0.03%	28,606	1,139,946 1.03%	43,396 0.04%	135,949,374 96.95%	4,273,252 3.05%	28,606	Carried
4	RE-ELECTION OF MR GREG LOCKWOOD AS A DIRECTOR	NA	109,658,475 98.88%	28,850 0.03%	35,736 0.03%	29,646	1,139,749 1.03%	42,551 0.04%	140,150,185 99.95%	71,401 0.05%	29,646	Carried
5	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS IN CONSTITUTION	NA	108,842,513 98.14%	844,570 0.76%	35,736 0.03%	31,062	1,084,705 0.98%	96,421 0.09%	139,275,258 99.33%	940,991 0.67%	34,983	Carried
6	ALTERATION OF CONSTITUTION	NA	70,681,715 63.76%	39,004,339 35.19%	35,736 0.03%	68,873	1,047,955 0.95%	81,389 0.07%	101,073,303 72.11%	39,094,056 27.89%	68,873	Not Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item