



23 November 2021

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

Dear Sir/Madam

RESULTS OF 2021 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

ReadCloud Limited
2021 Annual General Meeting
Tuesday, 23 November 2021
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*
1.	Remuneration Report	Ordinary	N/A	P	18,668,368 95.84%	734,740 3.77%	76,393 0.39%	21,454,753 -	24,604,761 97.10%	734,740 2.90%	21,454,753 -	Carried
2.	Re-election of Director – Paul Collins	Ordinary	N/A	P	40,344,511 99.53%	10,800 0.03%	178,943 0.44%	400,000 -	46,383,454 99.98%	10,800 0.02%	400,000 -	Carried
3.	Ratification of Prior Issue of 657,896 Fully Paid Ordinary Shares	Ordinary	N/A	P	40,283,082 99.45%	145,689 0.36%	78,943 0.19%	426,540 -	46,222,025 99.69%	145,689 0.31%	426,540 -	Carried
4.	Ratification of Prior Issue of 789,474 Fully Paid Ordinary Shares	Ordinary	N/A	P	40,283,082 99.45%	145,689 0.36%	78,943 0.19%	426,540 -	46,222,025 99.69%	145,689 0.31%	426,540 -	Carried
6.	Approval of 10% Placement Facility	Special	N/A	P	38,615,805 95.37%	1,797,521 4.44%	78,943 0.19%	441,985 -	44,554,748 96.12%	1,797,521 3.88%	441,985 -	Carried

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