



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*	Carried/Not Carried
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.