

RCG Corporation Limited
AGM
Friday, 25 November 2016
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Remuneration Report	Ordinary	221,988,964 95.60%	6,949,725 2.99%	3,257,924 1.41%	6,776,326	225,354,388 97.01%	6,949,725 2.99%	6,776,326	Carried
3.1 Re-elect Mr Michael Hirschowitz as a Director	Ordinary	360,662,395 88.74%	42,511,161 10.46%	3,253,274 0.80%	156,294	363,980,169 89.53%	42,554,161 10.47%	156,294	Carried
3.2 Re-elect Mr David Gordon as a Director	Ordinary	402,607,771 99.06%	565,785 0.14%	3,253,274 0.80%	156,294	405,925,545 99.85%	608,785 0.15%	156,294	Carried
3.3 Elect Mr Daniel Gilbert as a Director	Ordinary	360,129,549 88.77%	42,244,811 10.41%	3,342,942 0.82%	865,822	363,536,991 89.58%	42,287,811 10.42%	865,822	Carried
4 Approve issue of Capital Raising Shares	Ordinary	221,583,573 98.08%	997,436 0.44%	3,340,774 1.48%	639,775	224,988,847 99.54%	1,040,436 0.46%	639,775	Carried
5 Approve issue of the Hype Consideration Shares	Ordinary	364,014,843 98.62%	1,740,612 0.47%	3,340,774 0.91%	644,790	367,420,117 99.52%	1,783,612 0.48%	644,790	Carried
6 Approve financial assistance for Hype Acquisition	Special	400,466,352 98.73%	1,909,099 0.47%	3,263,324 0.80%	944,349	403,794,176 99.52%	1,952,099 0.48%	944,349	Carried
7 Approve RCG Performance Rights Plan	Ordinary	342,176,285 97.03%	7,134,595 2.02%	3,352,980 0.95%	157,731	345,633,765 97.98%	7,137,595 2.02%	157,731	Carried
8 Grant Performance Rights to Mr H Brett	Ordinary	341,860,997 96.95%	7,457,402 2.11%	3,321,690 0.94%	181,502	345,290,187 97.89%	7,457,402 2.11%	181,502	Carried
9 Grant Performance Rights to Mr D Agostinelli	Ordinary	341,366,457 96.81%	7,457,402 2.11%	3,816,230 1.08%	181,502	345,247,187 97.87%	7,500,402 2.13%	181,502	Carried
10 Grant Performance Rights to Mr M Hirschowitz	Ordinary	341,865,457 96.95%	7,457,402 2.11%	3,317,230 0.94%	181,502	345,247,187 97.87%	7,500,402 2.13%	181,502	Carried
11 Change of company name to RCG Accent Limited	Special	The resolution was withdrawn				The resolution was withdrawn			~

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