

ReadyTech Holdings Limited ABN 25 632 137 216

20 November 2019

## **Annual General Meeting Results**

ReadyTech Holdings Limited (ASX: RDY) (**ReadyTech** or the **Company**) advises the results of ReadyTech's Annual General Meeting held on 20 November 2019 are set out in the attached document.

All of the resolutions were passed and decided by way of a poll.

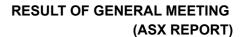
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## About ReadyTech

ReadyTech is a leading provider of SaaS technology that helps providers of education and employment manage the increasingly complex human journey through study, work and career transitions. ReadyTech provides people management software to over 3,600 educators, employers and facilitators of work transitions. Bringing together the best in student management, apprenticeship management, payroll and HR admin, employment services and behavioural science technology, ReadyTech supports the development and success of tomorrow's workforce.

## **READYTECH HOLDINGS LIMITED**





ANNUAL GENERAL MEETING Wednesday, 20 November, 2019

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.

	Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable)			
Resolution	Votes For	Votes <b>Against</b>	Discretionary Chairman of Meeting	Total Votes  Discretionary	Votes <b>Abstain</b>	For	Against	Abstain **	Resolution Result
		•	Other Nominated Person/s						
RE-ELECTION OF MR TONY FAURE AS     DIRECTOR	59,608,588	0	218,348	218,348	82,780	60,835,291	0	82,780	Carried
			0			100.00%	0.00%		
2 RE-ELECTION OF MS ELIZABETH CROUCH AS DIRECTOR	59,608,588	0	218,348	218,348	82,780	60,825,357	0	92,714	Carried
			0			100.00%	0.00%		
3 REMUNERATION REPORT	17,149,025	82,780	218,348	218,348	20,726	18,125,743	82,780	20,726	Carried
			0			99.55%	0.45%		
4 APPOINTMENT OF AUDITOR	59,690,642	0	218,348	218,348 218,348 0	726	60,917,345	0	726	Carried
			0			100.00%	0.00%		
5 APPROVAL OF ADDITIONAL SHARE ISSUE CAPACITY UNDER ASX LISTING RULE 7.1A	56,582,194	3,082,069	228,898 0	228,898	16,555	57,809,513	3,092,003	16,555	Carried
						94.92%	5.08%		

<sup>\*\* -</sup> 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