



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.

#### **For more information:**

Martin Cole  
Capital Markets Communications  
Tel: +61 403 332 977  
[martin.cole@capitalmarketscommunications.com.au](mailto:martin.cole@capitalmarketscommunications.com.au)

#### **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.

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.

Resolution	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)			
	Votes <i>For</i>	Votes <i>Against</i>	Discretionary Chairman of Meeting	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
1 RE-ELECTION OF MR TONY FAURE AS DIRECTOR	59,608,588	0	218,348 0	218,348	82,780	60,835,291 100.00%	0 0.00%	82,780	Carried
2 RE-ELECTION OF MS ELIZABETH CROUCH AS DIRECTOR	59,608,588	0	218,348 0	218,348	82,780	60,825,357 100.00%	0 0.00%	92,714	Carried
3 REMUNERATION REPORT	17,149,025	82,780	218,348 0	218,348	20,726	18,125,743 99.55%	82,780 0.45%	20,726	Carried
4 APPOINTMENT OF AUDITOR	59,690,642	0	218,348 0	218,348	726	60,917,345 100.00%	0 0.00%	726	Carried
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 94.92%	3,092,003 5.08%	16,555	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