



ReadyTech Holdings Limited

ABN 25 632 137 216

17 November 2021

Results of Annual General Meeting

ReadyTech Holdings Limited (ASX: RDY) (**ReadyTech**) advises the results of ReadyTech's Annual General Meeting held today are set out in the attached document.

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

This announcement has been authorised for release to ASX by the Chair of ReadyTech.

For more **information** please contact:

Nimesh Shah
Chief Financial Officer
E: nimesh.shah@readytech.com.io
P: + 61 437 980 296

READYTECH HOLDINGS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING
Wednesday, 17 November, 2021

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RE-ELECTION OF MR TOM MATTHEWS	NA	78,691,164 99.87%	44,064 0.06%	57,043 0.07%	176,194	78,779,608 99.94%	44,064 0.06%	176,194	Carried
2	REMUNERATION REPORT	N	41,938,864 99.77%	45,432 0.11%	49,797 0.12%	148,221	42,010,128 99.89%	45,432 0.11%	148,221	Carried
3	ISSUE OF PERFORMANCE RIGHTS UNDER THE READYTECH EQUITY INCENTIVE PLAN - MARC WASHBOURNE	NA	74,699,216 99.86%	58,694 0.08%	48,597 0.06%	153,544	74,779,214 99.92%	58,694 0.08%	153,544	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