

MARKET RELEASE (ASX: RDY)

Annual General Meeting Results

15 November 2022 – ReadyTech Holdings Limited (ASX: RDY) (**ReadyTech**) (ABN 25 632 137 216) 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.

– ENDS –

This announcement has been authorised for release by the Company Secretary of ReadyTech Holdings Limited.

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About ReadyTech

ReadyTech is a leading provider of mission-critical SaaS for the education, employment services, workforce management, government and justice sectors. Bringing together the best in people management systems from students and apprentices to payroll, employment services, and community engagement, ReadyTech creates awesome technology that helps their customers navigate complexity, while also delivering meaningful outcomes. To learn more about ReadyTech's people-centric approach to technology, please visit www.readytech.io.



READYTECH HOLDINGS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 15 November, 2022

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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	RE-ELECTION OF MR TONY FAURE	NA	76,841,434 99.95%	4,498 0.01%	35,788 0.05%	12,973	78,736,766 99.99%	4,498 0.01%	12,973	Carried
2	RE-ELECTION OF MS ELIZABETH CROUCH	NA	76,799,874 99.89%	16,749 0.02%	68,070 0.09%	10,000	78,991,101 99.98%	16,749 0.02%	10,000	Carried
3	REMUNERATION REPORT	N	35,327,109 98.59%	34,988 0.10%	468,445 1.31%	2,523	37,068,777 99.91%	34,988 0.09%	2,523	Carried
4	ISSUE OF PERFORMANCE RIGHTS UNDER THE READYTECH EQUITY INCENTIVE PLAN MARC WASHBOURNE	NA	72,697,506 99.89%	46,883 0.06%	34,988 0.05%	106,902	74,804,651 99.94%	46,883 0.06%	106,902	Carried
5	ISSUE OF EARN-OUT SHARES	NA	76,540,323 99.78%	24,910 0.03%	141,870 0.18%	18,742	78,805,350 99.97%	24,910 0.03%	18,742	Carried
6	FINANCIAL ASSISTANCE	NA	76,703,362 99.77%	35,719 0.05%	142,670 0.19%	12,942	78,969,189 99.95%	35,719 0.05%	12,942	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