

ASX RELEASE

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001(Cth) the Poll Results for the 2019 Annual General Meeting are attached.

Signed for and on behalf of intelliHR Limited:



Suzanne Yeates
Company Secretary
intelliHR Limited

For personal use only



ANNUAL GENERAL MEETING
Friday, 15 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.

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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>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
01 REMUNERATION REPORT	18,167,670	55,000	206,374 0	206,374	227,273	19,281,254 99.72%	55,000 0.28%	227,273	Carried
02 RE-ELECTION OF DIRECTOR - ALAN BIGNELL	22,203,446	86,669	5,000 526,473	531,473	0	50,948,237 99.83%	86,669 0.17%	0	Carried
03 APPROVAL OF OPTION INCENTIVE PLAN	15,201,002	3,248,941	206,374 0	206,374	0	17,140,252 84.07%	3,248,941 15.93%	0	Carried
04 APPROVAL OF PERFORMANCE RIGHTS INCENTIVE PLAN	14,941,002	2,580,310	206,374 0	206,374	0	16,880,252 86.74%	2,580,310 13.26%	0	Carried
05 APPROVAL OF 10% PLACEMENT FACILITY	21,354,800	693,941	206,374 526,473	732,847	40,000	50,300,965 98.64%	693,941 1.36%	40,000	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