



## ASX Announcement

29 November 2019

### Results from the 2019 Annual General Meeting

As required by Section 251AA(2) of the Corporations Act 2001, the following statistics are provided in respect of each resolution dealt with at today's Annual General Meeting of R3D Global Limited.

**All resolutions were approved on a show of hands.**

#### Resolution 1: Non-Binding Resolution to adopt the Remuneration Report

*"That the Directors' Remuneration Report for the year ended 30 June 2019 be and is hereby adopted for the purposes of the Corporations Act 2001 (Cth)".*

Proxies were directed as follows:

In favour	108,229
Against	2,555
Abstain	Nil

The motion was carried on a show of hands.

#### Resolution 2: Ordinary Resolution to elect Tiffany Tsao as a director

*"That Tiffany Tsao, retiring in accordance with Article 6.1 of the Company's Constitution, be elected as a director of the Company"*

Proxies were directed as follows:

In favour	108,467
Against	2,317
Abstain	Nil

The motion was carried on a show of hands.

For further information, please contact:

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