



12 February 2025

ASX Limited  
Market Announcements Office  
Level 10  
20 Bond Street  
SYDNEY NSW 2000

Dear Sir/Madam

**RESULTS OF 2025 ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours sincerely,  
**READCLOUD LIMITED**

Luke Murphy  
Company Secretary

For personal use only



**ReadCloud Limited**  
**Annual General Meeting**  
**Wednesday, 12 February 2025**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details				Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution	Res. Type	If s250U applies	S or P		For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried/Not Carried
1.	Adoption of Remuneration Report	Ordinary	N/A	P	49,656,953 76.23%	5,610,926 8.61%	9,877,169 15.16%	1,679,723 -	64,099,441 93.97%	4,110,926 6.03%	1,679,923 -	Carried
2.	Re-Election of Jonathan Isaacs as a Director of the Company	Ordinary	N/A	P	78,288,722 88.75%	32,611 0.04%	9,883,669 11.21%	18,800 -	91,237,710 99.96%	32,611 0.04%	18,800 -	Carried
3.	Re-Election of Lars Lindstrom as a Director of the Company	Ordinary	N/A	P	31,522,579 35.74%	48,234,072 54.68%	8,448,351 9.58%	18,800 -	47,536,249 52.08%	43,734,072 47.92%	18,800 -	Carried
4.	Renewal of Employee Incentive Plan	Ordinary	N/A	P	49,664,107 76.20%	5,634,483 8.64%	9,881,169 15.16%	15,542,931 -	64,110,595 93.94%	4,134,483 6.06%	15,542,931 -	Carried
5.	Approval of 10% Placement Facility	Special	N/A	P	42,722,363 48.44%	35,578,997 40.35%	9,881,169 11.21%	41,273 -	57,218,851 62.67%	34,078,997 37.33%	41,273 -	Not Carried

\*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.