

28 October 2021

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ABN 35 160 181 840

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**ASX Announcement**

**RESULTS OF ANNUAL GENERAL MEETING**

**Registry Direct Limited ACN 160 181 840 (Registry Direct or the Company) (ASX: RD1)** is pleased to provide a copy of the Meeting Results Report.

This announcement was authorised for release to the market by the board of Registry Direct Limited.

**For further information, please contact:**



Mr Ian Steuart Roe  
Managing Director  
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**About Registry Direct**

Registry Direct provides software and services to manage the registers of shares, units and other securities issued by listed and unlisted companies and trusts operating in Australia.

For additional information on Registry Direct, please visit our [website](#).

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Generated at: 28/10/2021 11:48 AM AEDT

## Meeting results report

### Annual General Meeting

Date of Meeting: 28/10/2021

#### Resolution 1

Adoption of the Remuneration Report

Resolution type: Non binding

<b>Prior to meeting</b>				<b>Passed By poll</b>
For	Against	Abstain	Proxy's discretion	
66,141,289 (100.00%)	0 (0.00%)	0	680,000	
<b>Results of poll</b>				<b>Passed By poll</b>
For	Against	Abstain		
66,821,289 (100.00%)	0 (0.00%)	0		

#### Resolution 2

Re-election of Director – Scott Beeton

Resolution type: Ordinary

<b>Prior to meeting</b>				<b>Passed By poll</b>
For	Against	Abstain	Proxy's discretion	
137,833,772 (100.00%)	0 (0.00%)	0	680,000	
<b>Results of poll</b>				<b>Passed By poll</b>
For	Against	Abstain		
138,513,772 (100.00%)	0 (0.00%)	0		

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**Resolution 3**  
 Ratification of Prior Issue of Placement Shares  
 Resolution type: Ordinary

<b>Prior to meeting</b>				<b>Passed By poll</b>
For	Against	Abstain	Proxy's discretion	
137,833,772 (100.00%)	0 (0.00%)	0	680,000	
<b>Results of poll</b>				
For	Against	Abstain		
138,513,772 (100.00%)	0 (0.00%)	0		

**Resolution 4**  
 Issue of Options to Matthew Cain  
 Resolution type: Ordinary

<b>Prior to meeting</b>				<b>Passed By poll</b>
For	Against	Abstain	Proxy's discretion	
130,606,955 (95.14%)	6,666,670 (4.86%)	560,147	680,000	
<b>Results of poll</b>				
For	Against	Abstain		
131,286,955 (95.17%)	6,666,670 (4.83%)	560,147		

**Resolution 5**  
 Issue of Options to Daniel Peade  
 Resolution type: Ordinary

<b>Prior to meeting</b>				<b>Passed By poll</b>
For	Against	Abstain	Proxy's discretion	
130,606,955 (95.14%)	6,666,670 (4.86%)	560,147	680,000	
<b>Results of poll</b>				
For	Against	Abstain		
131,286,955 (95.17%)	6,666,670 (4.83%)	560,147		

**Resolution 6**  
 Issue of Shares to Ian Steuart Roe  
 Resolution type: Ordinary

<b>Prior to meeting</b>				<b>Passed By poll</b>
For	Against	Abstain	Proxy's discretion	
66,141,289 (100.00%)	0 (0.00%)	0	680,000	
<b>Results of poll</b>				
For	Against	Abstain		
66,821,289 (100.00%)	0 (0.00%)	0		

**Resolution 7**  
 Issue of Shares to Scott Beeton  
 Resolution type: Ordinary

<b>Prior to meeting</b>				<b>Passed By poll</b>
For	Against	Abstain	Proxy's discretion	
130,606,955 (95.14%)	6,666,670 (4.86%)	560,147	680,000	
<b>Results of poll</b>				
For	Against	Abstain		
131,286,955 (95.17%)	6,666,670 (4.83%)	560,147		

**Resolution 8**  
 Approval for Additional Placement Capacity  
 Resolution type: Special

<b>Prior to meeting</b>				<b>Passed By poll</b>
For	Against	Abstain	Proxy's discretion	
137,694,195 (100.00%)	0 (0.00%)	139,577	680,000	
<b>Results of poll</b>				
For	Against	Abstain		
138,374,195 (100.00%)	0 (0.00%)	139,577		