

## COMPANY ANNOUNCEMENT

23 December 2021

### Reverse Corp Limited (ASX:REF): Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, Reverse Corp Limited advises details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Resolution	For	Against	Abstain	At proxy's discretion
2. Adoption of the Remuneration Report	21,623,277	284,462	325,323	136,300
3. Election of Company Director - Mr Gabriel Radzyninski	35,543,895	63,028	142,850	136,300
4. Election of Company Director - Mr James Chirnside	35,479,511	127,412	142,850	136,300
5. Election of Company Director - Mr Dion Soich	35,062,011	544,912	142,850	136,300

The Company advises that all resolutions passed including Resolution 2. Given Resolution 2 passed no vote on Resolution 6 – Conditional Spill Resolution was required with the Company avoiding a 2<sup>nd</sup> strike.

By Order of the Board

Dion Soich  
 Company Secretary