

MARKET RELEASE (ASX: RDY)

Annual General Meeting Results

21 November 2023 – ReadyTech Holdings Limited (ASX: RDY) (**ReadyTech**) (ABN 25 632 137 216) advises that the results of its Annual General Meeting held today are set out in the attached document.

All resolutions put to the Annual General Meeting were passed with the requisite majority by way of a poll.

– ENDS –

This announcement has been authorised for release by the Board of ReadyTech Holdings Limited.

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About ReadyTech

ReadyTech is a leading provider of mission-critical SaaS for the education, employment services, workforce management, government and justice sectors. Bringing together the best in people management systems from students and apprentices to payroll, employment services, and community engagement, ReadyTech creates awesome technology that helps their customers navigate complexity, while also delivering meaningful outcomes. To learn more about ReadyTech's people-centric approach to technology, please visit www.readytech.io.

ANNUAL GENERAL MEETING
Tuesday, 21 November, 2023



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.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RE-ELECTION OF MR TIMOTHY EBBECK	NA	82,098,996 99.93%	3,784 0.00%	50,373 0.06%	29,973	83,340,585 100.00%	3,784 0.00%	29,973	Carried
2	REMUNERATION REPORT	N	40,359,999 99.74%	55,185 0.14%	50,373 0.12%	11,275	40,736,489 99.86%	55,185 0.14%	11,275	Carried
3	READYTECH EQUITY INCENTIVE PLAN	NA	76,991,647 99.86%	59,395 0.08%	50,373 0.07%	1,000	77,724,067 99.92%	59,395 0.08%	1,000	Carried
4	ISSUE OF PERFORMANCE RIGHTS UNDER THE READYTECH EQUITY INCENTIVE PLAN MARC WASHBOURNE	NA	78,025,905 99.81%	98,434 0.13%	50,373 0.06%	0	78,982,600 99.88%	98,434 0.12%	0	Carried
5	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	NA	82,070,827 99.89%	8,558 0.01%	84,741 0.10%	19,000	83,346,784 99.99%	8,558 0.01%	19,000	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