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ASX Release

19 November 2020

Raiz Invest Limited (RZI): Results of Annual General Meeting 2020

Raiz Invest Limited (**Raiz** or **the Company**) is pleased to announce the results of today's Annual General Meeting.

The results are set out in the attached document, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth).

All resolutions were passed and decided by way of a poll.

- ENDS -

Market Announcement authorised by:

George Lucas
MD / CEO
Raiz Invest Limited

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About Raiz

Raiz Invest Limited (ASX: RZI) is Australia's largest, mobile-first financial services platform designed to boost investing and savings in and outside of superannuation, available via the Raiz app or its website.

To gain greater insight to the Raiz business and our strategy, watch our short video by visiting <https://raizinvest.com.au/investors/>

Since launching in 2016 Raiz has achieved solid growth, amassing more than 1.25 million downloads, over 1,100,000 signups, with over 298,000 active monthly customers and over \$525 million funds under management as at 31 October 2020.

Raiz was awarded Australia's Investment Innovator of the Year at the 2017, 2018 and Investment Platform Innovator of the Year 2019 FinTech Business Awards and won the 2018 Australian FinTech Award for FinTech Innovation in Wealth Management (Robo-Advice). Raiz Invest Super was also a



finalist in the SuperRatings Best Innovation for 2020 at the Superannuation awards. The platform continues to grow with over 13 new products and features releases since launch.

Raiz Invest Limited operates in Australia, Indonesia and Malaysia as part of the growth and expansion strategy of the business throughout Southeast Asia.

For more information visit: www.raizinvest.com.au

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RAIZ INVEST LIMITED
2020 Annual General Meeting
Thursday, 19 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Approval of Remuneration Report	Ordinary	16,789,974 96.30%	20,271 0.12%	625,386 3.58%	29,684	17,423,860 99.88%	20,271 0.12%	29,684	Carried
2 Re-election of Nina Finlayson as Director	Ordinary	28,611,590 97.82%	11,800 0.04%	625,386 2.14%	79,041	29,245,476 99.96%	11,800 0.04%	79,041	Carried
3 Re-election of David Gordon as Director	Ordinary	27,653,997 97.68%	19,748 0.07%	635,386 2.25%	1,018,686	28,297,883 99.93%	19,748 0.07%	1,018,686	Carried
4 Election of Kelly Humphreys as Director	Ordinary	28,612,851 97.83%	3,920 0.01%	630,975 2.16%	80,071	29,252,326 99.99%	3,920 0.01%	80,071	Carried
5 ASX Listing Rule 7.1A Future Issue of Securities	Special	28,482,244 97.38%	140,575 0.48%	625,386 2.14%	79,612	29,116,130 99.52%	140,575 0.48%	79,612	Carried
6 Adoption of Long Term Equity Incentive Plan	Ordinary	16,480,612 95.93%	74,598 0.43%	625,386 3.64%	16,811	17,114,498 99.57%	74,598 0.43%	16,811	Carried
7 Approve Options to George Lucas - Director	Ordinary	17,784,380 96.02%	110,514 0.60%	625,386 3.38%	14,331	18,418,266 99.40%	110,514 0.60%	14,331	Carried
8 Appointment of Auditor	Ordinary	28,698,351 97.85%	4,080 0.01%	625,386 2.14%	0	29,332,237 99.99%	4,080 0.01%	0	Carried
9 Renewal of Proportional Takeover Provisions	Special	28,617,908 97.63%	67,692 0.23%	625,386 2.14%	16,831	29,251,794 99.77%	67,692 0.23%	16,831	Carried

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