



Raiz Invest Limited
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15 November 2018

Attention: Company Announcements, ASX Limited

RESULTS OF THE ANNUAL GENERAL MEETING OF RAIZ INVEST LIMITED (ASX Code: RZI), HELD ON 15 NOVEMBER 2018

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

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	11,810,531 83.17%	2,205,417 15.53%	184,044 1.30%	700,836	Passed on a show of hands			Carried
2 Re-election of a Director - Nina Patricia Finlayson	Ordinary	26,832,835 99.06%	69,780 0.26%	184,044 0.68%	43,585	Passed on a show of hands			Carried
3 Re-election of a Director – David Robert Gordon	Ordinary	25,386,966 98.96%	81,780 0.32%	184,044 0.72%	42,185	Passed on a show of hands			Carried

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

Yours faithfully

Martin James Conley
Company Secretary