

**ASX announcement**  
**3 July 2018**

## **REFFIND replacement General Meeting results**

Attached is a replacement announcement of its General Meeting results released on 28 June 2018. The original announcement showed non-executive Director Nick Diamond as attending when in fact he had sent his apology and did not attend the meeting.

**For more information, please contact:**

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**About REFFIND**

REFFIND Limited is a Software as a Service (SaaS) solutions provider with a product focus on enterprise to employee solutions including rewards, loyalty and recognition, employee communication and engagement. Based in Sydney, Australia the Company is listed on the Australian Securities Exchange (ASX: RFN). The Company has built its growth to date through both organic growth and acquisition.

For more information please visit [www.reffind.com](http://www.reffind.com)

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**MINUTES of REFFIND LIMITED (ABN 64 600 717 539) General Meeting** of Shareholders held at the offices of our Share Registry – Boardroom Pty Ltd at Level 12, 225 George Street, Sydney NSW 2000 - on Thursday 28 June 2018 at 2:00 pm Sydney time.

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**PRESENT:** David Jackson, **(DJ)** *Chairman, Non-executive Director*  
Anthony Dunlop, **(AD)** *Non-executive Director (via teleconference)*

Robert Lees **(RL)** *Company Secretary*  
Tim Lea **(TL)** *CEO*

**MEETING:** *Opened at 2pm with the Chairman Mr David Jackson declaring a quorum present. There were 4 Shareholders present and 29,196,827 proxy votes received from 96 Security holders. Total shares on issue are 515,500,000.*

**Summary of Voting**

- |   |   |
|---|---|
| <b>Resolution 1</b><br><i>Ratification of prior issue of shares</i>                                   | <i>The ordinary resolution was passed unanimously on a show of hands.</i> |
| <b>Resolution 2</b><br><i>Ratification of prior issue of Placement shares under listing rule 7.1A</i> | <i>The ordinary resolution was passed unanimously on a show of hands.</i> |
| <b>Resolution 3</b><br><i>Placement of shares</i>   | <i>The ordinary resolution was not carried on a Poll.</i>                 |

*The meeting closed at 2:26 pm*

*Signed as a true record*

  
Robert Lees  
Company Secretary

**REFFIND LIMITED**  
**GM**  
**Thursday, 28 June 2018**  
**Voting Results**

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. Ratification of Prior Issue of shares under listing rule 7.1	Ordinary	13,257,700 48.07%	9,639,136 34.95%	4,681,296 16.97%	589,888				
2. Ratification of prior issue of placement shares under listing rule 7.1A	Ordinary	13,257,700 47.73%	9,839,136 35.42%	4,681,296 16.85%	389,888				
3. Placement of Shares	Ordinary	11,459,849 41.56%	13,932,780 50.53%	2,181,296 7.91%	1,622,902	13,641,145 49.47%	13,933,447 50.53%	1,622,902	Not Carried

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