



29 November 2018

Results from the 2018 Annual General Meeting

As required by Section 251AA(2) of the Corporations Act 2001, the following statistics are provided in respect of each resolution dealt with at today's Annual General Meeting of R3D Global Limited.

All resolutions were approved on a show of hands.

Resolution 1: Non-Binding Resolution to adopt the Remuneration Report

"That the Directors' Remuneration Report for the year ended 30 June 2018 be and is hereby adopted for the purposes of the Corporations Act 2001 (Cth)".

Proxies were directed as follows:

In favour	8,279,824
Against	Nil.
Abstain	Nil.

The motion was carried on a show of hands.

Resolution 2: Ordinary Resolution to elect Muljadi Irawan as a director

"That Muljadi Irawan, retiring in accordance with Article 9.2 of the Company's Constitution, be elected as a director of the Company"

Proxies were directed as follows:

In favour	18,199,991
Against	Nil.
Abstain	Nil.

The motion was carried on a show of hands.

Resolution 3: Ordinary Resolution to elect Michael Thirnbeck as a director

"That Michael Thirnbeck, retiring in accordance with Article 6.1 of the Company's Constitution, be elected as a director of the Company".

Proxies were directed as follows:

In favour	18,199,991
Against	Nil.
Abstain	Nil.

The motion was carried on a show of hands.

For further information, please contact:

Henry Kinstlinger
Company Secretary
e: henry@r3d.com.au

R3D Global | ABN: 53 111 398 040 | ASX: R3D
Level 12, 210 George Street, Sydney NSW 2000, AUSTRALIA
T: +61 2 8880 3688
E: sydneyhq@r3d.com.au
W: www.r3d.com.au