

23 November 2021

The Manager
Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

By electronic lodgement

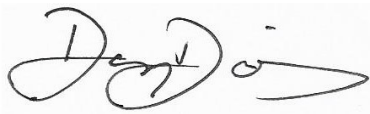
Dear Sir/Madam

2021 AGM – Results of AGM

Cashrewards Limited (ASX:CRW) (**Cashrewards**) provides the attached results of the voting on the resolutions at the 2021 AGM in accordance with ASX Listing Rule 3.13.2.

This announcement has been authorised for release to ASX by the Chairman.

Yours faithfully



Danny Davies
Company Secretary

CASHREWARDS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 23 November, 2021



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 DIRECTOR BRETT JOHNSON	NA	23,205,109 98.88%	107,055 0.46%	155,014 0.66%	0	23,400,123 99.40%	141,870 0.60%	0	Carried
2	RE-ELECTION OF DIRECTOR ROB GOUDSWAARD	NA	23,205,109 98.88%	107,055 0.46%	155,014 0.66%	0	23,374,123 99.40%	141,870 0.60%	0	Carried
3	REMUNERATION REPORT	N	23,181,249 98.82%	122,915 0.52%	155,014 0.66%	8,000	23,376,263 99.33%	157,730 0.67%	8,000	Carried
4	APPROVAL TO ISSUE SECURITIES UNDER THE CASHREWARDS LONG TERM INCENTIVE PLAN	NA	4,580,700 87.00%	529,615 10.06%	155,014 2.94%	0	4,749,714 89.38%	564,430 10.62%	0	Carried
5	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	NA	4,989,908 94.77%	121,432 2.31%	153,989 2.92%	0	5,157,897 97.06%	156,247 2.94%	0	Carried
6	FUTURE ISSUE UNDER THE CASHREWARDS FY22 LONG TERM INCENTIVE PLAN CEO AND EXECUTIVE DIRECTOR, BERNARD WILSON	NA	22,768,798 97.02%	543,366 2.32%	155,014 0.66%	0	22,998,627 97.69%	543,366 2.31%	0	Carried
7	RATIFICATION OF OPTIONS UNDER LISTING RULE 7.4	NA	23,169,549 98.84%	116,835 0.50%	155,014 0.66%	25,780	23,399,378 99.50%	116,835 0.50%	25,780	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