



24 October 2019

Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street Sydney NSW 2000

Dear Sir / Madam,

Redbubble Limited - Results of 2019 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and proxies received in respect of each resolution are set out in the attached summary.

Yours faithfully,

Paul Gordon

Company Secretary, Redbubble Limited

ANNUAL GENERAL MEETING
 Wednesday, 23 October, 2019

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	Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes <i>For</i>	Votes <i>Against</i>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
1 ADOPT THE REMUNERATION REPORT	66,549,150	56,035	347,363 0	347,363	7,643	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
2 ELECTION OF DIRECTOR MR RICHARD CAWSEY	67,929,529	4,632,615	349,187 0	349,187	23,226	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
3 GRANT OF PERFORMANCE RIGHTS AND SHARE APPRECIATION RIGHTS TO THE MD AND CEO, MR. BARRY NEWSTEAD	71,946,016	623,086	345,987 0	345,987	19,468	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	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