



26 October 2016

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 2016 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, 26 October, 2016

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>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPT THE REMUNERATION REPORT	55,510,163	3,236,500	5,759,904	1,135,863	66,761,648 95.38%	3,236,500 4.62%	1,135,863
2 ELECTION OF DIRECTOR MR GRANT MURDOCH	69,403,613	3,226,080	5,893,264	1,713	139,002,454 97.73%	3,226,080 2.27%	1,713
3 GRANT OF PERFORMANCE RIGHTS TO THE BOARD CHAIRMAN, MR RICHARD CAWSEY	54,171,932	4,572,918	5,759,904	1,137,676	65,423,417 93.47%	4,572,918 6.53%	1,137,676

\*\* - 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