



28 October 2020

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 2020 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results of Redbubble Limited's 2020 Annual General Meeting are set out in the attached summary.

Yours faithfully,

Paul Gordon
Company Secretary

ANNUAL GENERAL MEETING
Wednesday, 28 October, 2020

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)				Direct vote (as at proxy close):		Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	Result
1	ADOPT THE REMUNERATION REPORT	N	61,443,500 71.04%	6,462,159 7.47%	13,796 0.02%	17,744	18,356,769 21.22%	212,329 0.25%	79,860,370 92.27%	6,691,723 7.73%	17,744	Carried
2	ELECTION OF DIRECTOR MR BEN HEAP	NA	67,909,462 76.45%	5,000 0.01%	12,594 0.01%	10,143	20,894,687 23.52%	12,351 0.01%	113,056,455 99.97%	34,351 0.03%	10,143	Carried
3	ELECTION OF DIRECTOR MS ANNE WARD	NA	67,837,101 76.36%	80,748 0.09%	11,809 0.01%	7,541	20,895,168 23.52%	11,870 0.01%	112,983,790 99.90%	109,618 0.10%	7,541	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