



24 October 2018

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 2018 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, 24 October, 2018

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	38,002,990	2,151,423	3,199,069	2,481,459	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 ELECTION OF DIRECTOR MR. GREG LOCKWOOD	54,265,505	11,247	5,637,984	21,088	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ELECTION OF DIRECTOR MS. JENNIFER MACDONALD	54,217,096	38,904	5,653,751	26,073	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ELECTION OF DIRECTOR MS. ANNE WARD	54,238,105	35,904	5,642,127	19,688	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 ELECTION OF DIRECTOR MR. MARTIN HOSKING	54,262,705	12,904	5,638,127	22,088	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 GRANT OF PERFORMANCE RIGHTS TO NON-EXECUTIVE DIRECTORS	38,182,388	1,981,894	3,200,626	2,470,033	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 GRANT OF PERFORMANCE RIGHTS, SHARE APPRECIATION RIGHTS AND DEFERRED SHARE RIGHTS TO THE MD AND CEO, MR. BARRY NEWSTEAD	36,615,960	3,595,865	3,206,769	2,468,890	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - 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