



RESULTS OF 2022 ANNUAL GENERAL MEETING

**Melbourne, Australia;
26 October 2022**

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the results of the Annual General Meeting (**AGM**) of Redbubble Limited (**ASX:RBL**) held on Wednesday, 26 October 2022 are set-out below.

All resolutions put to the AGM were decided by way of poll:

Item 1: Remuneration Report - resolution passed (61.33% in favour)

Item 2: Re-election of Mr Ben Heap as a Director - resolution passed (90.34% in favour)

Item 3: Alteration of Constitution - General Update - special resolution passed (99.94% in favour)

Item 4: Alteration of Constitution - Virtual Meetings - special resolution passed (79.81% in favour)

As more than 25% of the votes were cast against Item 1 (Remuneration Report), this constitutes a “first strike” for the purposes of section 250U of the Corporations Act 2001.

The total number of valid proxy votes and direct votes received in respect of each item are set-out in the enclosed report from Link Market Services Limited.

Authorised for release to the ASX by the Board Chair of Redbubble Limited.

For further information, please contact:

Peter Friend
Company Secretary
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ANNUAL GENERAL MEETING
Wednesday, 26 October, 2022

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):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	REMUNERATION REPORT	Y	55,854,977 60.89%	31,489,637 34.33%	37,982 0.04%	1,212,131	280,561 0.31%	4,061,985 4.43%	56,636,892 61.33%	35,713,082 38.67%	1,212,131	Carried
2	RE-ELECTION OF MR BEN HEAP AS A DIRECTOR	NA	66,837,228 53.61%	8,073,928 6.48%	460,482 0.37%	13,645,589	45,243,278 36.29%	4,058,535 3.26%	115,111,864 90.34%	12,301,958 9.66%	13,645,589	Carried
3	ALTERATION OF CONSTITUTION - GENERAL UPDATE	NA	74,902,613 59.49%	19,088 0.02%	459,482 0.36%	12,425,544	50,458,187 40.08%	58,990 0.05%	128,560,653 99.94%	78,078 0.06%	12,425,544	Carried
4	ALTERATION OF CONSTITUTION - VIRTUAL MEETINGS	NA	58,880,221 42.57%	28,434,507 20.56%	474,526 0.34%	17,473	50,480,875 36.50%	36,302 0.03%	112,575,746 79.81%	28,471,056 20.19%	17,473	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