

RESULTS OF ANNUAL GENERAL MEETING

Monday, 27th November 2018

The Company wishes to advise that all resolutions were carried unanimously on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act 2001, the following information is provided in relation to the resolutions considered by Members of the Company at the Annual General Meeting held today.

Resolution	For	Against	Abstain	Proxy's Discretion (*)	Total Proxies Received	% For	% Against
1. Adoption of Remuneration Report	46,273,534	6,750,077	24,705	285,400	53,333,716	87.34%	12.66%
2. Re-election of Director, Mr Bryan Petereit	51,000,201	2,283,410	20,696,672	285,400	74,265,683	95.74%	4.26%
3. Approval of additional 10% placement capacity	73,963,965	1,613	14,705	285,400	74,265,683	99.99%	0.01%

Resolution 1 and 2 require 75% approval to be passed. This threshold was achieved.

On behalf of the Board



Phillip Hains

Company Secretary

About ApplyDirect

ApplyDirect is a marketplace where employers and candidates can discover each other directly. We give control back to candidates and employers.

We aim to provide employers with fast, direct access to high quality talent at a lower cost, with less hassle and in a way which cuts out the middle man.

Jobseekers discover the job they've always wanted but could never find, or access. We connect them with companies actually looking for candidates – organisations for which they want to work. We give candidates the platform and tools to develop their careers and secure the job that is right for them. We aim to end the inefficiencies that exist in the market today, providing candidates and employers with a better experience. Our search engine assesses, consolidates and catalogues job listings and makes them easily available to the right candidates. Our platform takes the stress out of looking for the right job, and brings strong talent straight to an employer's door.

In October 2016, ApplyDirect entered into a strategic alliance with Mercury Group of Companies Pty Ltd (Mercury), the largest supplier of workforce management software to the healthcare sector.

The alliance connects ApplyDirect's industry first platform, HealthBuzz, with Mercury's workforce management software, bringing together employers and candidates directly – without the need for recruitment agents and job boards.