

**ASX ANNOUNCEMENT**

26 November 2019

**2019 AGM – Results of Meeting**

ELMO Software Limited (**ASX:ELO**) advises that, as required by ASX Listing Rule 3.13.2, the results of the Annual General Meeting (**AGM**) held on 26 November 2019 is as set out below. All resolutions put to the AGM were decided by way of a poll.

Resolution 1	Adoption of the Remuneration Report	Passed as an ordinary resolution
Resolution 2	Election of Director – Leah Graeve	Passed as an ordinary resolution
Resolution 3	Re-election of Director – Kate Hill	Passed as an ordinary resolution
Resolution 4	Ratification of issue of Placement Shares	Passed as an ordinary resolution

In accordance with section 251AA of the *Corporations Act 2001 (Cth)*, details of the total number of proxies received and the total number of votes cast in respect of each resolution are set out in the attached proxy summary.

**Authorised by:**

By order of Anna Sandham, Company Secretary

- ENDS

**Please contact for more information:****Danny Lessem**

Chief Executive Officer

+61 2 8305 4600

[investors@elmosoftware.com.au](mailto:investors@elmosoftware.com.au)**Michael Brown**

Investor Relations

+61 400 248 080

[investors@elmosoftware.com.au](mailto:investors@elmosoftware.com.au)**About ELMO Software Limited**

Founded in 2002, ELMO is a cloud-based HR & Payroll software provider. The Company offers customers a unified platform to streamline processes for HR, and also manage payroll and rostering / time & attendance. ELMO operates on a Software as a Service ("SaaS") business model based on recurrent subscription revenues.

Further information about ELMO can be found at [www.elmosoftware.com.au](http://www.elmosoftware.com.au).

ANNUAL GENERAL MEETING  
Tuesday, 26 November, 2019

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>	Discretionary Chairman of Meeting	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			Other Nominated Person/s						
1 ADOPTION OF REMUNERATION REPORT	45,246,824	22,905	63,587 2,995	66,582	21,722	45,483,551 99.95%	22,905 0.05%	24,658	Carried
2 ELECTION OF DIRECTOR LEAH GRAEVE	56,971,850	5,000	64,676 2,995	67,671	8,051	57,643,047 99.99%	5,000 0.01%	8,051	Carried
3 RE-ELECTION OF DIRECTOR KATE HILL	56,956,907	5,000	70,553 2,995	73,548	17,117	57,633,981 99.99%	5,000 0.01%	17,117	Carried
4 RATIFICATION OF ISSUE OF PLACEMENT SHARES	55,423,535	46,410	68,602 2,995	71,597	1,511,030	56,098,658 99.92%	46,410 0.08%	1,511,030	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