
OUTCOME OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, Collaborate Corporation Limited (**ASX: CL8**) wishes to advise that the Company's Annual General Meeting was held earlier today and the results of the Meeting are set out in the attached table.

Authorised by:

Chris Noone
CEO and Director
Collaborate Corporation Limited

About Collaborate Corporation Limited

Collaborate Corporation Limited is listed on the Australian Securities Exchange (ASX:CL8). It is Australia's leading listed company focused on 'collaborative consumption', 'peer-to-peer' or 'sharing economy' businesses. Collaborate currently has three core business segments: www.DriveMyCar.com.au Australia's leading peer-to-peer car rental business; www.MyCaravan.com.au Australia's leading peer-to-peer caravan rental business; and www.Mobilise.com an online hire marketplace to unlock the enormous potential of under-utilised assets. Through our proprietary trust and reputation platform, www.peerpass.com.au we create 'trust' between individuals and make it possible for people and companies to safely transact with each other in the sharing economy.

Collaborate
CORPORATION LIMITED

ACN 066 153 982

Annual General Meeting

Monday, 19 November 2018

Voting Results

The following information is provided in accordance with section 251AA(2) of the *Corporations Act 2001* (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Type	For	Against	Discretionary	Abstain	For	Against	Abstain	Carried/Not Carried
Resolution 1 - Adoption of Remuneration Report	Ordinary	240,857,044	19,568,049	264,720	753,491	Carried on a show of hands			Carried
Resolution 2 - Re-election of Michelle Vanzella	Ordinary	259,747,962	251,362	314,720	1,129,260	Carried on a show of hands			Carried
Resolution 3 - Re-election of Adrian Bunter	Ordinary	248,010,507	12,985,725	447,072	0	Carried on a show of hands			Carried
Resolution 4 - Approval to issue securities under the employee incentive scheme	Ordinary	244,478,314	16,395,871	314,720	254,399	Carried on a show of hands			Carried
Resolution 5 - Approval of 10% Placement Capacity	Special	255,413,093	4,873,303	1,044,408	112,500	Carried on a show of hands			Carried
Resolution 6 - Approval of Change of Constitution	Special	256,962,077	3,280,664	1,088,063	112,500	Carried on a show of hands			Carried