
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 the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today:

Resolution 1: Non-Binding Resolution to Adopt the Remuneration Report

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

| | |
|----------------|--------------------|
| In Favour: | 122,437,292 |
| Against: | 225,420 |
| Discretionary: | 14,990,300 |
| Abstain | Nil |
| Total | 137,653,012 |

Resolution 2: Re-election of Director – Mr Adrian Bunter

The resolution was carried with a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

| | |
|----------------|--------------------|
| In Favour: | 123,662,712 |
| Against: | Nil |
| Discretionary: | 13,990,300 |
| Abstain: | Nil |
| Total | 137,653,012 |

Resolution 3: Ratification of Prior Issue – Shares and Options to RACV

The resolution was carried with a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

| | |
|----------------|--------------------|
| In Favour: | 90,253,849 |
| Against: | 75,530 |
| Discretionary: | 13,990,300 |
| Abstain | Nil |
| Total | 104,319,679 |

33,333,333 shares were excluded from Resolution 4 on the basis that the allottee of these shares was not permitted to vote on the Resolution.

Resolution 4: Approval of Issue of Officer A Options – Mr Chris Noone

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

| | |
|----------------|--------------------|
| In Favour: | 114,284,482 |
| Against: | 178,230 |
| Discretionary: | 13,990,300 |
| Abstain | 9,200,000 |
| Total | 137,653,012 |

Resolution 5: Approval of Issue of Officer A Options – Mr Adrian Bunter

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

| | |
|----------------|--------------------|
| In Favour: | 114,284,482 |
| Against: | 178,230 |
| Discretionary: | 13,990,300 |
| Abstain | 9,200,000 |
| Total | 137,653,012 |

Resolution 6: Approval of Issue of Officer A Options – Mr Joshua Landau

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

| | |
|----------------|--------------------|
| In Favour: | 114,284,482 |
| Against: | 178,230 |
| Discretionary: | 13,990,300 |
| Abstain | 9,200,000 |
| Total | 137,653,012 |

Resolution 7: Approval of Issue of Officer A Options – Company Secretary

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

| | |
|----------------|--------------------|
| In Favour: | 114,284,482 |
| Against: | 178,230 |
| Discretionary: | 13,990,300 |
| Abstain | 9,200,000 |
| Total | 137,653,012 |

Resolution 8: Approval of Issue of Officer B Options – Mr Chris Noone

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

| | |
|----------------|--------------------|
| In Favour: | 114,384,482 |
| Against: | 78,230 |
| Discretionary: | 13,990,300 |
| Abstain | 9,200,000 |
| Total | 137,653,012 |

Resolution 9: Approval of Issue of Officer B Options – Mr Adrian Bunter

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

| | |
|----------------|--------------------|
| In Favour: | 114,384,482 |
| Against: | 78,230 |
| Discretionary: | 13,990,300 |
| Abstain | 9,200,000 |
| Total | 137,653,012 |

Resolution 10: Approval of Issue of Officer B Options – Mr Joshua Landau

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

| | |
|----------------|--------------------|
| In Favour: | 114,384,482 |
| Against: | 128,230 |
| Discretionary: | 13,940,300 |
| Abstain | 9,200,000 |
| Total | 137,653,012 |

Resolution 11: Approval of Issue of Officer B Options – Company Secretary

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

| | |
|----------------|--------------------|
| In Favour: | 114,384,482 |
| Against: | 78,230 |
| Discretionary: | 13,990,300 |
| Abstain | 9,200,000 |
| Total | 137,653,012 |

Resolution 12: Approval of 10% Placement Capacity

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

| | |
|----------------|--------------------|
| In Favour: | 123,586,982 |
| Against: | 730 |
| Discretionary: | 14,065,300 |
| Abstain | Nil |
| Total | 137,653,012 |

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.