

15 November 2017

The Manager
Company Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Results of 2017 AGM

DomaCom Limited is pleased to advise that shareholders approved all resolutions considered at its 2017 Annual General Meeting held earlier today.

A copy of the Returning Officer's voting record is attached.

For further details, contact Philip Chard on 03 8609 7077.

Your sincerely,

Philip Chard
Company Secretary

DomaCom Limited
ACN 604 384 885

DomaCom Australia Limited
ACN 153 951 770 and AFSL 444365
Level 6, 99 Queen Street
Melbourne VIC 3000
Level 11, 109 Pitt Street
Sydney NSW 2000

DomaCom Platform Services Pty Ltd
ACN 606 755 319

www.domacom.com.au

DomaCom Limited
AGM
Wednesday, 15 November 2017
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	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Adoption of Remuneration Report	Advisory	23,578,502 67.23%	1,226,980 3.50%	10,264,375 29.27%	153,500	N/A			Carried
2. Appointment of the Auditors	Ordinary	47,591,495 83.13%	13,753 0.02%	9,641,432 16.84%	7,500	N/A			Carried
3. Re-election of Mr David Archbold as Director	Ordinary	46,332,495 82.56%	138,753 0.25%	9,647,432 17.19%	885,500	N/A			Carried
4. Re-election of Mr Ross A. Laidlaw as a Director	Ordinary	44,884,336 80.89%	961,912 1.73%	9,641,432 17.38%	141,500	N/A			Carried
5. Approval of Employee Long Term Incentive Plan	Ordinary	24,030,626 64.56%	2,660,362 7.15%	10,532,369 28.30%	1,117,500	N/A			Carried
6. Grant of Performance Rights to a Director - Mr. Grahame Evans (Chairman)	Ordinary	21,723,732 61.78%	2,909,172 8.27%	10,532,369 29.95%	58,084	N/A			Carried
7. Grant of Performance Rights to a Director - Mr. David Archbold (Non Executive Director)	Ordinary	21,723,732 61.79%	2,901,479 8.25%	10,532,369 29.96%	65,777	N/A			Carried
8. Grant of Performance Rights to a Director - Mr. Graeme Billings (Non Executive Director)	Ordinary	21,731,425 61.80%	2,901,479 8.25%	10,532,369 29.95%	58,084	N/A			Carried
9. Grant of Performance Rights to a Director - Mr. Peter Church OAM (Non Executive Director)	Ordinary	21,723,732 61.78%	2,909,172 8.27%	10,532,369 29.95%	58,084	N/A			Carried
10. Grant of Performance Rights to a Director - Mr. Arthur Naoumidis (CEO/ Executive Director)	Ordinary	21,721,695 61.77%	2,911,209 8.28%	10,532,369 29.95%	58,084	N/A			Carried
11. Grant of Performance Rights to a Director - Mr. Ross Laidlaw (COO / Executive Director)	Ordinary	20,900,573 60.87%	2,901,479 8.45%	10,532,369 30.68%	888,936	N/A			Carried
12. Grant of Performance Rights to a Related Party - Ms. Kathryn Naoumidis	Ordinary	21,714,002 61.76%	2,911,209 8.28%	10,532,369 29.96%	65,777	N/A			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.