

ASX Release

15 May 2018

Results of Extraordinary General Meeting

DomaCom Limited (ASX:DCL) is pleased to advise that shareholders approved all resolutions considered at its Extraordinary General Meeting held today.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

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

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DomaCom Australia Limited
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Level 11, 109 Pitt Street
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DomaCom Platform Services Pty Ltd
ACN 606 755 319

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**DomaCom Limited
General Meeting
Tuesday, 15 May 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	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Ratification of prior issue of Shares and Options	Ordinary	46,493,468 88.96%	500,000 0.96%	5,267,571 10.08%	500,000	N/A			Carried
2. Ratification of issue of Convertible Security to The Australian Special Opportunity Fund, LP	Ordinary	46,493,468 88.96%	500,000 0.96%	5,267,571 10.08%	500,000	N/A			Carried
3. Ratification of prior issue of 3 Year Convertible Notes to unrelated parties	Ordinary	41,689,830 94.63%	500,000 1.13%	1,867,571 4.24%	506,193	N/A			Carried
4. Ratification of prior issue of Placement Shares	Ordinary	46,493,468 88.96%	500,000 0.96%	5,267,571 10.08%	500,000	N/A			Carried

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