

17 October 2018

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

Results of 2018 AGM

DomaCom Limited is pleased to advise that shareholders approved all resolutions considered at its 2018 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
Annual General Meeting
Wednesday, 17 October 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. Adoption of the Remuneration Report	Advisory	26,778,087 83.47%	111,000 0.35%	5,193,438 16.19%	12,000	N/A			Carried
2. Re-election of Mr Graeme A Billings as a Director	Ordinary	44,700,676 88.41%	459,334 0.91%	5,402,773 10.69%	75,674	N/A			Carried
3. Re-election of Mr Peter C Church OAM as a Director	Ordinary	44,700,676 88.41%	459,334 0.91%	5,402,773 10.69%	75,674	N/A			Carried
4. Ratification of prior issue of Options	Ordinary	45,138,684 89.16%	111,000 0.22%	5,376,773 10.62%	12,000	N/A			Carried
5. Ratification of issue of Second Convertible Security to The Australian Special Opportunity Fund, LP	Ordinary	45,205,684 89.29%	44,000 0.09%	5,376,773 10.62%	12,000	N/A			Carried
6. Ratification of prior issue of Placement Shares	Ordinary	37,584,236 87.41%	38,000 0.09%	5,376,773 12.50%	12,000	N/A			Carried
7. Approval of 10% Placement Capacity	Special	45,215,684 89.31%	34,000 0.07%	5,376,773 10.62%	12,000	N/A			Carried

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