

ASX Release

19 August 2019

Results of Extraordinary General Meeting

DomaCom Limited (ASX:DCL) is pleased to advise that shareholders approved the 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 the attached proxy summary.

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

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DomaCom Limited Extraordinary General Meeting Wednesday 19 August 2019 Voting Results

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

Resolution Details		Instruction given 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
<i>1. Subsequent approval for the previous issue of 13,150,000 Ordinary Shares to Unrelated Parties</i>	Ordinary	44,597,949 95.05%	950,938 2.03%	1,369,862 2.92%	Nil	N/A			Carried
<i>2. Subsequent approval for the previous issue of 16,666,667 Ordinary Shares to Unrelated Parties</i>	Ordinary	45,575,181 95.15%	950,938 1.99%	1,369,862 2.86%	Nil	N/A			Carried