



ASX Release

22nd July 2020

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.

This announcement has been authorised for release to the market by Company Secretary Philip Chard.

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

DomaCom Limited **DomaCom Australia Limited** **DomaCom Platform Services Pty Ltd**
ACN 604 384 885 ACN 153 951 770 and AFSL 444365 ACN 606 755 319
Level 6, 99 Queen Street
Melbourne VIC 3000
Level 11, 109 Pitt Street
Sydney NSW 2000

www.domacom.com.au

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**DomaCom Limited
Extraordinary General Meeting
Wednesday, 22 July 2020
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 amended terms of previously issued 3 Year Secured Convertible Notes to unrelated parties	Ordinary	145,836,475 86.67%	9,500 0.01%	22,412,627 13.32%	100,000	170,438,527 99.99%	9,500 0.01%	100,000	Carried
2. Ratification of amended terms of previously issued 4 Year Unsecured Convertible Notes to unrelated parties	Ordinary	123,458,031 87.47%	13,500 0.01%	17,670,221 12.52%	5,564,111	143,317,677 99.99%	13,500 0.01%	5,564,111	Carried

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