



ASX Release

21<sup>st</sup> October 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.

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**DomaCom Limited**  
**Extraordinary General Meeting**  
**Wednesday, 21 October 2020**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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. Approval of the AustAgri transaction	Ordinary	178,776,605 89.97%	19,333 0.01%	19,902,630 10.02%	10,090	200,319,016 99.99%	19,333 0.01%	10,090	Carried
2. Approval of the issue of Ordinary Shares to unrelated parties	Ordinary	178,619,105 89.93%	89,333 0.04%	19,915,130 10.03%	85,090	200,174,016 99.96%	89,333 0.04%	85,090	Carried

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