

# MINUTES OF EXTRAORDINARY GENERAL MEETING

## DomaCom Limited

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<b>Meeting Date</b>	Wednesday 21 <sup>st</sup> October 2020
<b>Start Time:</b>	11am (AEDT)
<b>Location:</b>	Via video conference

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### Welcome:

The Chairman welcomed everyone to the DomaCom Limited (the “Company”) Extraordinary General Meeting and confirmed that a quorum of 5 or more Members was present. The meeting was declared open at 11.00am. The members of the Board and the Company Secretary were introduced.

### Chairman’s introduction to the meeting

The Chairman explained the purpose of the meeting was to allow shareholders to consider and vote on the proposed transaction with AustAgri Group Limited as set out in the Notice of Meeting and the Explanatory Statement. The resolutions were split into two as they address different aspects of the ASX Rules. However, both resolutions needed to be passed for the transaction to proceed.

The Chairman noted that the meeting was being held via video conference due to the current COVID-19 restrictions and explained that this would impact the process for voting and asking questions.

### Resolutions

The Chairman introduced the resolutions for approval and explained the voting process as set out in the explanatory statement accompanying the Notice of Meeting. The Chairman set out the voting exclusions as described in the Notice of Meeting. There were no questions from shareholders.

The Chairman moved the following ordinary resolutions:

#### **Resolution 1 – Approval of the AustAgri transaction**

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

***“That, for the purposes of the ASX Listing Rule 11.1.2 and for all other purposes, the Company is authorised to proceed with the AustAgri transaction on the terms and conditions set out in the Explanatory Statement.”***

The Chairman asked for a seconder to the resolution. The resolution was seconded.

The Chairman advised that the Company had received proxy votes as follows:

- 178,776,605 / 89.97% of votes in favour of this resolution
- 19,333 / 0.01% of votes against this resolution
- 19,891,630 / 10.01% open votes, where Chairman is nominated proxy
- 11,000 / 0.01% open votes, where Mr Ross Laidlaw is nominated proxy
- 10,090 votes abstained from this resolution.
- The Chairman noted that where he had been appointed proxy he intended to vote any undirected proxies in favour of the resolution.

Voting was carried out through a poll. The results were announced to the ASX after the meeting was closed.

## **Resolution 2 - Approval of the issue of Ordinary Shares to unrelated parties**

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

***“That, for the purposes of the ASX Listing Rule 7.1 and for all other purposes, the Company is authorised to proceed with the issue up to 100 million Ordinary Shares under a placement to Shareholders of AustAgri Group Limited (AAGL) on the terms and conditions set out in the Explanatory Statement.”***

The Chairman asked for a seconder to the resolution. The resolution was seconded.

The Chairman advised that the Company had received proxy votes as follows:

- 178,619,105 / 89.93% of votes in favour of this resolution
- 89,333 / 0.04% of votes against this resolution
- 19,904,130 / 10.02% open where Chairman is nominated proxy
- 11,000 / 0.01% open votes, where Mr Ross Laidlaw is nominated proxy
- 85,090 votes abstained from this resolution.
- The Chairman noted that where he had been appointed proxy he intended to vote any undirected proxies in favour of the resolution.

Voting was carried out through a poll. The results were announced to the ASX after the meeting was closed.

### **Any other business**

There were no questions from shareholders.

There was no other general business.

The meeting was closed at 11.15am AEDT

**Signed by the Chairman as a true and complete record**