

# MINUTES OF EXTRAORDINARY GENERAL MEETING

## DomaCom Limited

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<b>Meeting Date</b>	Wednesday 22 <sup>nd</sup> July 2020
<b>Start Time:</b>	11am (AEST)
<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. The directors Graeme Billings and Matthew Roberts were not able to attend and their apologies were noted.

### Chairman’s introduction to the meeting

The Chairman explained the purpose of the meeting was to ratify the recent amendments to the terms of the Convertible Notes previously issued and by doing so provide DomaCom the flexibility to issue equity securities in the future up to the 25% annual placement capacity without the requirement to obtain prior Shareholder approval.

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 – Ratification of amended terms of previously issued 3 Year Secured Convertible Notes to unrelated parties**

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

***“That for the purposes of ASX Listing Rule 7.4 and for all other purposes, Shareholders ratify the amended terms of the previously issued 3 Year Secured Convertible Notes to unrelated parties as 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:

- 145,836,475 / 86.67% of votes in favour of this resolution
- 9,500 / 0.01% of votes against this resolution
- 22,412,627 / 13.32% open votes
- 100,000 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: Ratification of amended terms of previously issued 4 Year Unsecured Convertible Notes to unrelated parties**

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

***“That for the purposes of ASX Listing Rule 7.4 and for all other purposes, Shareholders ratify the amended terms of the previously issued 4 Year Unsecured Convertible Notes to unrelated parties as 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:

- 123,458,031 / 84.63% of votes in favour of this resolution
- 13,500 / 0.01% of votes against this resolution
- 17,670,221 / 12.11% open “usable” votes, all where Chairman is nominated proxy
- 4,742,406 / 3.25% open “unusable” votes
- 5,564,111 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 attending the meeting. The Chairman read out a question provided by a shareholder prior to the meeting. The question related to whether Arthur Naoumidis continued to be the right person as CEO given the rate of growth in FUM and the current share price. The Chairman explained in detail the reasons for maintaining him as CEO.

There was no other general business.

The meeting was closed at 11.18am AEST

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