

ASX Release

22nd December 2021

Results of Annual General Meeting

DomaCom Limited (ASX:DCL) is pleased to advise that shareholders approved the resolutions considered at its Annual 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 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
Annual General Meeting
Wednesday, 22 December 2021
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. To Adopt the Remuneration Report	Ordinary	55,380,515 78.79%	647,709 0.92%	14,258,403 20.29%	2,461,180	69,638,918 99.08%	647,709 0.92%	2,461,180	Carried	No
2. Increase to Non-Executive Fee Pool	Ordinary	53,588,322 77.82%	1,019,371 1.48%	14,258,403 20.70%	6,587,348	67,846,725 98.52%	1,019,371 1.48%	6,587,348	Carried	N/A
3. Re-election of Mr Grahame Evans as a Director	Ordinary	118,218,879 88.75%	622,909 0.47%	14,366,104 10.78%	16,919	191,119,229 99.68%	622,909 0.32%	16,919	Carried	N/A
4. Re-election of Mr Matthew Roberts as a Director	Ordinary	118,224,879 87.81%	616,909 0.46%	15,797,203 11.73%	16,919	135,282,509 99.55%	616,909 0.45%	16,919	Carried	N/A
5. Election of Mr Hilal Yassine as a Director	Ordinary	74,062,213 81.87%	602,909 0.67%	15,797,203 17.46%	26,919	148,393,662 99.60%	602,909 0.40%	26,919	Carried	N/A
6. Subsequent approval for the previous issue of 30,506,852 Ordinary Shares	Ordinary	41,980,029 74.61%	1,541,283 2.74%	12,744,234 22.65%	0	55,984,690 97.32%	1,541,283 2.68%	0	Carried	N/A
7. Ratification of amended terms of previously issued Secured Convertible Notes to unrelated parties	Ordinary	117,315,305 87.14%	1,521,283 1.13%	15,797,203 11.73%	22,119	191,646,754 99.21%	1,521,283 0.79%	22,119	Carried	N/A
8. Approval of 10% Placement Capacity	Special	117,242,186 87.08%	1,604,402 1.19%	15,797,203 11.73%	12,119	191,573,635 99.17%	1,604,402 0.83%	12,119	Carried	N/A

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