

27 October 2017

Markets Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

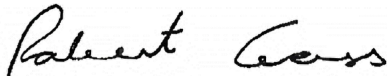
Audinate Group Limited: Results of Annual General Meeting

As required by ASX Listing Rule 3.13.2, Audinate Group Limited (ASX: AD8) advises that the results of the Annual General Meeting (**AGM**) held today are as set out in the attached.

All resolutions were approved unanimously on a show of hands.

These results are provided in accordance with ASX Listing Rule 3.13.2 and section 251AA(1) of the *Corporations Act 2001 (Cth)* and include a summary of the votes by proxies on the items of business considered at the AGM.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Rob Goss".

Rob Goss
CFO & Company Secretary
Audinate Group Limited
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About Audinate Group Limited

Audinate Group Ltd (ASX:AD8) was founded with a vision to revolutionise professional and commercial audio for the 21st century. Audinate's award winning Dante audio over IP networking solution is the worldwide leader and used extensively in the professional live sound, commercial installation, broadcast, public address, and recording industries. Dante replaces traditional analogue audio cables by transmitting perfectly synchronized audio signals across large distances, to multiple locations at once, using nothing more than an Ethernet cable. Audinate is headquartered in Australia and has regional offices in the United States, United Kingdom and Hong Kong. Dante technology powers products available from hundreds of leading audio partners around the world. The company's ordinary shares are traded on the Australian Securities Exchange (ASX) under the ticker code AD8.

ANNUAL GENERAL MEETING
Friday, 27 October, 2017

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 RE-ELECTION OF DIRECTOR JOHN DYSON	41,823,790	0	18,214	10,657	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF DIRECTOR ROGER PRICE	41,823,790	0	18,214	10,657	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ADOPTION OF REMUNERATION REPORT	27,338,170	10,657	18,214	34,820	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPOINTMENT OF DELOITTE TOUCHE TOHMATSU AS AUDITOR	41,823,790	10,657	18,214	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item