

15 November 2018

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
Thursday, 15 November, 2018

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 - DAVID KRALL	27,301,439	4,550	91,859	29,100	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF DIRECTOR - ALISON LEDGER	27,266,289	34,550	91,859	34,250	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 REMUNERATION REPORT	26,556,501	82,161	90,635	11,274	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ISSUE OF PERFORMANCE RIGHTS - LEE ELLISON	26,535,498	111,164	91,859	2,050	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