

DOMAIN HOLDINGS AUSTRALIA LIMITED
Annual General Meeting
Monday, 11 November 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
RESOLUTION 1 ADOPTION OF THE REMUNERATION REPORT	Ordinary	518,548,960 99.50%	2,303,136 0.44%	296,789 0.06%	540,046	518,698,996 99.53%	2,470,174 0.47%	540,046	Carried
RESOLUTION 2 RE- ELECTION OF MR NICK FALLOON AS A DIRECTOR	Ordinary	506,318,203 97.19%	14,283,380 2.74%	340,035 0.07%	825,794	507,036,567 97.26%	14,283,580 2.74%	825,794	Carried
RESOLUTION 3 RE- ELECTION OF MR GEOFF KLEEMANN AS A DIRECTOR	Ordinary	508,844,891 97.68%	11,767,210 2.26%	331,099 0.06%	824,212	509,495,306 97.74%	11,767,210 2.26%	824,212	Carried
RESOLUTION 4 ISSUE OF OPTIONS TO JASON PELLEGRINO UNDER THE EXECUTIVE INCENTIVE PLAN	Ordinary	520,047,003 99.77%	882,098 0.17%	299,642 0.06%	538,471	520,624,979 99.83%	882,880 0.17%	538,471	Carried

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