

# ASX announcement 15 October 2020

## **Results of Annual General Meeting**

**15 October 2020, Sydney, Australia** – Audinate Group Limited ACN 618 616 916 (ASX: AD8) (**Audinate** or the **Company**), advises that, as required by ASX Listing Rule 3.13.2, the results of the Annual General Meeting (**AGM**) held on 15 October 2020 as set out below. All resolutions put to the AGM were decided by way of a poll.

| Resolution 1  | Re-election of Director – David Krall                           | Passed as an ordinary resolution |  |  |  |  |
|---------------|---|----------------------------------|--|--|--|--|
| Resolution 2  | Re-election of Director – Roger Price                           | Passed as an ordinary resolution |  |  |  |  |
| Resolution 3  | Adoption of Remuneration Report                                 | Passed as an advisory resolution |  |  |  |  |
| Resolution 4  | Approval to issue Securities under the Long Term Incentive Plan | Passed as an ordinary resolution |  |  |  |  |
| Resolution 5A | Issue of Performance Rights to CEO                              | Passed as an ordinary resolution |  |  |  |  |
| Resolution 5A | Accelerated pro-rata vesting of Performance Rights to CEO       | Passed as an ordinary resolution |  |  |  |  |
| Resolution 6  | Ratification of Prior Issue of Securities (Placement)           | Passed as an ordinary resolution |  |  |  |  |

In accordance with section 251AA of the Corporations Act 2001 (Cth), details of the total number of proxies received and the total number of votes cast in respect of each resolution are set out in the attached proxy summary.

**Authorisation:** This announcement was authorised by Rob Goss, CFO & Company Secretary of Audinate Group Limited.

#### Investor and media enquiries

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### For more information on Audinate, please visit:

Investor Centre – <u>www.investor.audinate.com</u> Website – <u>www.audinate.com</u>

#### **About Audinate Group Limited**

Audinate Group Ltd (ASX:AD8) was founded with a vision to pioneering the future of AV. 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.



### **AUDINATE GROUP LIMITED**

# RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING Thursday, 15 October, 2020

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 Voted on at the meeting |  |                  | Proxy Votes (as at proxy close) |                    |                               |         | Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting |                    |            |         |
|------------------------------------|--|------------------|---------------------------------|--------------------|-------------------------------|---------|---|--------------------|------------|---------|
| No                                 | Short Description  | Strike<br>Y/N/NA | For                             | Against            | Discretionary<br>(open votes) | Abstain | For   | Against            | Abstain ** | Result  |
| 1                                  | RE-ELECTION OF DIRECTOR DAVID KRALL                                | NA               | 23,922,842<br>99.46%            | 18,437<br>0.08%    | 110,333<br>0.46%              | 34,693  | 24,896,932<br>99.93%  | 18,437<br>0.07%    | 34,693     | Carried |
| 2                                  | RE-ELECTION OF DIRECTOR ROGER PRICE                                | NA               | 23,867,892<br>99.46%            | 18,437<br>0.08%    | 110,472<br>0.46%              | 89,504  | 24,841,982<br>99.93%  | 18,437<br>0.07%    | 89,504     | Carried |
| 3                                  | REMUNERATION REPORT  | N                | 23,318,453<br>99.05%            | 111,602<br>0.47%   | 110,933<br>0.47%              | 91,861  | 24,278,241<br>99.52%  | 117,874<br>0.48%   | 98,861     | Carried |
| 4                                  | APPROVAL TO ISSUE SECURITIES UNDER THE LONG<br>TERM INCENTIVE PLAN | NA               | 22,911,309<br>97.20%            | 547,835<br>2.32%   | 112,689<br>0.48%              | 61,016  | 23,715,106<br>97.06%  | 717,098<br>2.94%   | 61,016     | Carried |
| 5A                                 | ISSUE OF PERFORMANCE RIGHTS AIDAN WILLIAMS                         | NA               | 23,307,574<br>98.79%            | 172,347<br>0.73%   | 112,889<br>0.48%              | 40,039  | 24,267,362<br>99.24%  | 185,619<br>0.76%   | 40,039     | Carried |
| 5B                                 | PRO-RATA VESTING OF PERFORMANCE RIGHTS -<br>AIDAN WILLIAMS         | NA               | 21,103,290<br>91.65%            | 1,810,523<br>7.86% | 112,889<br>0.49%              | 606,147 | 22,063,078<br>92.36%  | 1,823,795<br>7.64% | 606,147    | Carried |
| 6                                  | RATIFICATION OF PRIOR ISSUE OF SECURITIES (PLACEMENT)              | NA               | 8,001,709<br>98.56%             | 23,500<br>0.29%    | 93,346<br>1.15%               | 55,969  | 8,734,937<br>99.72%   | 24,760<br>0.28%    | 55,969     | Carried |

<sup>\*\* -</sup> 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