

WITHDRAWAL OF AGM RESOLUTION

BirdDog Technology Limited (ASX: BDT) ("**BirdDog**", "**BDT**" or the "**Company**"), the global leader in broadcast quality, software-enabled video solutions, advises that the following resolution, as referred to in the Notice of Annual General Meeting announced on 24 October 2023, has been withdrawn: Resolution 4 - Approval of increased placement capacity.

Following additional consideration by BirdDog's Board of Directors, the decision was made to withdraw the resolution. The Board no longer considers it necessary to the near-term strategy of the Company.

Shareholders who have already submitted proxy votes in respect of Resolution 4 are not required to take any action as a result of this announcement. Proxy votes will be disregarded in respect of this resolution at the AGM.

The remaining resolutions to be put to shareholders at the AGM remain unchanged.

- Ends -

Authorised for release by the BirdDog Technology Board

***Easy to use Technology to help Broadcast your 'wow'.
Reach more people, with more impact, more often.***

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ABOUT BIRDDOG

BirdDog is a global broadcast-quality video technology company that enhances the resolution, speed and flexibility of video through a range of software-led solutions, augmented with NDI® (Network Device Interface).

This enables video-compatible products to communicate, deliver and receive high-definition video over a computer network in a broadcast-quality, low-latency manner, that is frame accurate and suitable for switching in a live production environment.

BirdDog develops and manufactures a range of connected workflows and software solutions, including:

- Pan-tilt-zoom (PTZ) Cameras
- Box Cameras
- Converters
- AV Products
- Controllers & Accessories
- Monitors
- NDI® Embedded Smart Display Modules
- Cloud Software Platforms

End users of BirdDog's products cover a wide range of market segments, including Professional Video, Broadcast, Audio Visual and large private and public sector organisations.

For more information on BirdDog, please visit www.birddog.tv

WELCOME TO THE WORLD OF NDI®. WE'VE BEEN EXPECTING YOU.

