

Results of Annual General Meeting

BirdDog Technology Limited (ASX:BDT) ("BirdDog" or the "Company") hereby provides the results of its annual general meeting of shareholders held on 24 November 2023.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act is attached.

Resolutions 1 to 3 were passed on a poll and Resolution 4 was withdrawn prior to the meeting.

- Ends -

Authorised for release by the BirdDog Technology Board.

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ABOUT BIRDDOG

BirdDog is a global video technology company that enhances the quality, speed and flexibility of video through a range of 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 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.



Disclosure of Proxy Votes

BirdDog Technology Limited

Annual General Meeting

Friday, 24 November 2023

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 -Adoption of Remuneration Report	P	44,862,741	33,846,949 75.45%	11,015,792 24.55%	2,001,827	0 0.00%	33,886,949 75.47%	11,015,792 24.53%	2,001,827	Passed
2 - Re-election of Joanne Moss	P	154,880,103	99,250,185 64.08%	55,539,002 35.86%	324,662	90,916 0.06%	99,676,101 64.22%	55,539,002 35.78%	440,047	Passed
3 - Re-election of Andrew Baxter	P	154,880,103	99,250,185 64.08%	55,539,002 35.86%	324,662	90,916 0.06%	99,591,486 64.20%	55,539,002 35.80%	524,662	Passed
4 -Approval of increased placement capacity	Resolution withdrawn									

