



## Results of Extraordinary General Meeting

BirdDog Technology Limited (ASX:BDT) ("BirdDog" or the "Company") hereby provides the results of its Extraordinary General Meeting of shareholders held on 19 July 2024.

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.

Resolution 1 was passed on a poll.

- 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](http://www.birddog.tv)

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# Disclosure of Proxy Votes

BirdDog Technology Limited

Extraordinary General Meeting

Friday, 19 July 2024



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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.

| Resolution           | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | Proxy Votes            |                |         |                    | Poll Results (if applicable) |                |         | Results |
|----------------------|--|--|------------------------|----------------|---------|--------------------|------------------------------|----------------|---------|---------|
|                      |  |  | FOR                    | AGAINST        | ABSTAIN | PROXY'S DISCRETION | FOR                          | AGAINST        | ABSTAIN | OUTCOME |
| 1 Selective Buy Back | P  | 120,308,911  | 120,305,911<br>100.00% | 3,000<br>0.00% | 900     | 0<br>0.00%         | 125,805,912<br>100.00%       | 3,000<br>0.00% | 900     | Passed  |

