

16 November 2016

The Manager
Company Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Results of 2016 AGM

DomaCom Limited is pleased to advise that shareholders approved all resolutions considered at its 2016 Annual General Meeting held earlier today.

- Re-election of Mr Grahame D Evans as Director
- Re-election of Mr Graeme A Billings as Director

A copy of the Returning Officer's voting record is attached.

For further details, contact Philip Chard on 03 8609 7077.

Your sincerely,

Philip Chard
Company Secretary

DomaCom Limited
ACN 604 384 885

DomaCom Australia Limited
ACN 153 951 770 and AFSL 444365
Level 6, 99 Queen Street
Melbourne VIC 3000
Level 11, 109 Pitt Street
Sydney NSW 2000

DomaCom Platform Services Pty Ltd
ACN 606 755 319

www.domacom.com.au

DISCLOSURE OF MEETING PROXY VOTES

Annual General Meeting-Wednesday, 16 November 2016

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies *				Poll Results (if applicable)		
			FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Re-election of Mr Grahame D Evans as Director	S	38,175,358	32,485,702 (85.10%)	10,500 (0.03%)	5,679,156 (14.88%)	0	n/a	n/a	n/a
2. Re-election of Mr Graeme A Billings as Director	S	38,175,358	32,485,702 (85.10%)	10,500 (0.03%)	5,679,156 (14.88%)	0	n/a	n/a	n/a

* The Proxy Votes do not include any votes that were revoked at the meeting.