

**ASX Release**

**17 April 2019**

## **Results of Extraordinary General Meeting**

DomaCom Limited (ASX:DCL) is pleased to advise that shareholders approved the resolution considered at its Extraordinary General Meeting held today.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolution and the proxies received in the attached proxy summary.

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

**[www.domacom.com.au](http://www.domacom.com.au)**

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

DomaCom Platform Services Pty Ltd  
ACN 606 755 319

**DomaCom Limited Extraordinary General Meeting Wednesday 17 April 2019 Voting Results**

The following information is provided in accordance with Section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution Details		Instruction given validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried/ Not Carried
1. Ratification of prior issue of 2 Year Secured Convertible Notes	Ordinary	59,190,158 82.69%	662,084 0.93%	11,723,601 16.38%	7,691	N/A			Carried