

ASX Release

2nd December 2020

Results of Annual General Meeting

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

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

This announcement has been authorised for release to the market by Company Secretary Philip Chard.

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

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DomaCom Limited
Annual General Meeting
Wednesday, 02 December 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of the Remuneration Report	Advisory	32,965,655 95.48%	37,333 0.11%	1,522,535 4.41%	30,000	41,790,144 99.91%	37,333 0.09%	30,000	Carried	No
2. Re-election of Mr Peter C Church OAM as a Director	Ordinary	90,572,128 86.39%	149,000 0.14%	14,120,521 13.47%	0	114,300,477 99.87%	149,000 0.13%	0	Carried	N/A
3. Re-election of Mr Ross A Laidlaw as a Director	Ordinary	88,263,962 85.90%	149,000 0.15%	14,342,699 13.96%	0	112,214,489 99.87%	149,000 0.13%	0	Carried	N/A
4. Subsequent approval for the previous issue of 24,500,000 Ordinary Shares	Ordinary	90,552,795 86.19%	158,333 0.15%	14,348,699 13.66%	4,000	114,509,322 99.86%	158,333 0.14%	4,000	Carried	N/A
5. Subsequent approval for the previous issue of 8,833,333 Ordinary Shares	Ordinary	90,552,795 86.19%	164,333 0.16%	14,342,699 13.65%	4,000	114,503,322 99.86%	164,333 0.14%	4,000	Carried	N/A
6. Subsequent approval for the previous issue of 26,666,666 Ordinary Shares	Ordinary	84,586,720 86.08%	164,333 0.17%	13,509,366 13.75%	4,000	103,638,005 99.84%	164,333 0.16%	4,000	Carried	N/A
7. Approval of 10% Placement Capacity	Special	89,558,128 85.24%	1,163,000 1.11%	14,342,699 13.65%	0	113,508,655 98.99%	1,163,000 1.01%	0	Carried	N/A

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.