

20 May 2021

Results of Annual General Meeting

Nitro Software Limited (ASX: NTO) ('Nitro' or the 'Company'), a global document productivity software company driving digital transformation in organisations around the world, today held its Annual General Meeting. In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, Nitro advises details of the resolutions and the proxies received in respect of each resolution, which are set out in the attached voting summary.

Ends

Authorised for release to the ASX by the Board.

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About Nitro

Nitro is a global document productivity software company driving digital transformation in organisations across multiple industries around the world. The Company's core solution, the Nitro Productivity Suite™, provides integrated PDF productivity, eSignature, and business intelligence (BI) tools to customers through a horizontal, SaaS and desktop-based software suite. Nitro's software solution is highly scalable, serving large multinational enterprises and government agencies, as well as small businesses and individual users. Nitro has sold over 2.6 million licences and has 11,700 Business Customers in 154 countries, including over 68% of the Fortune 500¹ and three of the Fortune 10². Nitro is headquartered in San Francisco and has offices in Dublin, London, and Melbourne.

For more information on Nitro, please visit <https://www.gonitro.com/> and <https://ir.gonitro.com/Investor-Centre/>.

¹ 2019 data for Fortune 500

² 2020 data for Fortune 10

NITRO SOFTWARE LIMITED
ANNUAL GENERAL MEETING - MAY 2021
Thursday, 20 May 2021
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 Remuneration Report	Ordinary	83,570,805 99.79%	33,752 0.04%	147,774 0.17%	50,668	87,257,197 99.96%	33,752 0.04%	50,668	Carried	
2 Re-Election of Ms. Lisa Ray Hennessy as a Director	Ordinary	93,094,006 86.14%	12,281,430 11.37%	2,686,996 2.49%	57,953	103,625,803 87.78%	14,421,950 12.22%	57,953	Carried	
3 Re-Election of Ms. Sarah Morgan as a Director	Ordinary	105,351,256 97.49%	24,180 0.02%	2,687,695 2.49%	57,254	118,024,272 99.98%	24,180 0.02%	57,254	Carried	
4 Approve issue of perf shares to Samuel Chandler	Ordinary	83,414,624 96.71%	147,547 0.17%	2,686,891 3.12%	96,159	87,097,911 99.83%	147,547 0.17%	96,159	Carried	
5 Approve issue of perf shares to Gina O'Reilly	Ordinary	83,413,569 96.71%	148,312 0.17%	2,689,181 3.12%	94,159	87,099,146 99.83%	148,312 0.17%	94,159	Carried	
6 Ratify exercise Options issued under Employee Plan	Ordinary	83,464,670 96.82%	50,629 0.06%	2,686,681 3.12%	143,241	87,147,747 99.94%	50,629 0.06%	143,241	Carried	
7 Approve issue of shares under Employee Equity Plan	Ordinary	83,459,197 96.82%	53,829 0.06%	2,689,881 3.12%	142,314	87,145,474 99.94%	53,829 0.06%	142,314	Carried	
8 Amend Exercise Price US Dollar Denominated Options	Ordinary	83,482,628 96.85%	25,801 0.03%	2,686,131 3.12%	150,661	87,165,155 99.97%	25,801 0.03%	150,661	Carried	

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