

ASX Release

6 October 2022

Results of General Meeting

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

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.

www.domacom.com.au

DomaCom Limited
ACN 604 384 885

DomaCom Australia Limited
ACN 153 951 770 and AFSL 444365
Level 8, 350 Collins Street, Melbourne 3000
Level 5, 20 Bond Street, Sydney NSW 2000

DomaCom Platform Services Pty Ltd
ACN 606 755 319

**DomaCom Limited
General Meeting
Thursday, 06 October 2022
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. Approval for the issue of Ordinary Shares to Mr George Paxton	Ordinary	90,287,580 84.82%	3,180,822 2.99%	12,981,561 12.19%	1,522,684	107,599,055 97.13%	3,180,822 2.87%	1,522,684	Carried	N/A

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