

**ASX Release**

**16 November 2022**

### **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 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.

**DomaCom Limited**  
**Annual General Meeting**  
**Wednesday, 16 November 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. Adoption of the Remuneration Report	Ordinary	13,549,925 43.80%	1,285,957 4.16%	16,096,665 52.04%	187,515	33,969,117 96.35%	1,285,957 3.65%	187,515	Carried	No
2. Increase to Non-Executive Fee Pool	Ordinary	11,402,341 36.84%	3,452,466 11.15%	16,096,665 52.01%	530,303	28,783,551 89.29%	3,452,466 10.71%	3,568,285	Carried	N/A
3. Re-election of Mr Ross Laidlaw as a Director	Ordinary	11,613,378 38.12%	2,749,065 9.03%	16,096,665 52.85%	1,070,667	92,373,985 97.11%	2,749,065 2.89%	1,070,667	Carried	N/A
4. Re-election of Mr George Paxton as a Director	Ordinary	12,054,658 39.52%	2,355,785 7.72%	16,096,665 52.76%	1,022,667	35,612,643 93.80%	2,355,785 6.20%	1,022,667	Carried	N/A
5. Election of Professor John R Hewson AM as a Director	Ordinary	12,331,054 39.25%	2,988,480 9.51%	16,096,665 51.24%	113,576	95,435,585 96.96%	2,988,480 3.04%	113,576	Carried	N/A
6. Election of Ms Angela Williams as a Director	Ordinary	12,099,288 39.52%	2,419,785 7.90%	16,101,611 52.58%	909,091	95,208,765 97.52%	2,419,785 2.48%	909,091	Carried	N/A
7. Subsequent approval for the previous issue of 8,863,636 Ordinary Shares	Ordinary	14,135,722 44.86%	1,274,066 4.04%	16,101,611 51.10%	18,376	97,245,199 98.71%	1,274,066 1.29%	18,376	Carried	N/A
8. Subsequent approval for the previous issue of 61,957,619 Ordinary Shares	Ordinary	12,241,298 44.64%	1,274,066 4.65%	13,904,643 50.71%	18,376	93,153,807 98.65%	1,274,066 1.35%	18,376	Carried	N/A
9. Approval of 10% Placement Capacity	Special	13,957,615 44.83%	1,078,185 3.46%	16,101,611 51.71%	392,364	96,587,092 98.41%	1,558,185 1.59%	392,364	Carried	N/A

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