

**ASX Release**

**30 November 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 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 General  
Meeting Wednesday, 30  
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. Selective share buy-back	Special	31,026,334 27.32%	112,490 0.10%	82,437,169 72.58%	Nil	113,693,503 99.90%	112,490 0.10%	Nil	Carried	N/A

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