



ASX Announcement
ASX: DUB

6th September 2023

Results of General Meeting

Dubber Corporation Limited (ASX: DUB) (**Dubber** or **Company**), the conversation intelligence platform for Communication Service Providers, is pleased to announce the results of today's General Meeting.

The results are set out in the attached document, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

All resolutions were **passed** and decided by way of a poll.

This announcement has been approved for release to ASX by Mr Steve McGovern on behalf of the Dubber Board of Directors.

About Dubber:

Dubber enables Communication Service Providers to unlock the potential of the network - turning every conversation into an exponential source of value for differentiated innovation, retention, and revenue. Listed on the ASX, Dubber is the clear market leader in conversation intelligence and unified conversation recording - embedded at the heart of over 185 Service Provider networks and services.

For more information, please visit Dubber on www.dubber.net or contact:

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Disclosure of Proxy Votes

Dubber Corporation Limited

General Meeting

Wednesday, 06 September 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results	
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME	S250U APPLICABLE
1 Ratification of prior issue of shares – July 2023 placement (Tranche 1)	P	23,882,145	18,351,185 76.84%	4,980,206 20.85%	273,265	550,754 2.31%	31,313,958 86.07%	5,069,006 13.93%	306,884	Passed	n/a
2 Approval for issue of shares – July 2023 placement (Tranche 2)	P	26,710,144	21,285,705 79.69%	4,893,685 18.32%	273,265	530,754 1.99%	34,228,478 87.29%	4,982,485 12.71%	306,884	Passed	n/a
3 Approval for the issue of shares to Steve McGovern – July 2023 placement	P	31,833,374	26,394,269 82.91%	4,912,185 15.43%	317,279	526,920 1.66%	29,490,466 85.50%	5,002,485 14.50%	10,192,140	Passed	n/a
4 Approval for the issue of shares to Peter Pawlowitsch – July 2023 placement	P	26,464,437	21,025,332 79.45%	4,912,185 18.56%	5,686,216	526,920 1.99%	33,957,771 87.16%	5,002,485 12.84%	5,724,835	Passed	n/a
5 Approval for the issue of shares to Gerard Bongiorno – July 2023 placement	P	31,833,374	26,382,451 82.88%	4,924,003 15.47%	317,279	526,920 1.66%	39,314,890 88.69%	5,014,303 11.31%	355,898	Passed	n/a

