



ASX Announcement
ASX: DUB

29th November 2023

Results of Annual General Meeting

Dubber Corporation Limited (ASX: DUB) (**Dubber** or **Company**), announces the results of today's Annual 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 decided by way of a poll.

Resolutions 1, 3, 4, 5 and 6 were **passed**. Resolution 2 did **not pass**.

The outcome of this poll result is that, given the Spill Resolution (Resolution 2) did not pass, the Company is not required to convene a Spill Meeting.

This announcement has been approved for release to ASX by 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 one of the market leaders in conversation intelligence and unified conversational recording increasingly enabled by Artificial Intelligence (AI) capability - embedded in over 210 Communication 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

Annual General Meeting 2023

Wednesday, 29 November 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.

			Proxy Votes				Poll Results (if applicable)			Results	
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME	S250U APPLICABLE
1 Adoption of Remuneration Report	P	115,812,826	58,055,917 50.13%	56,165,632 48.50%	17,631,878	1,591,277 1.37%	60,663,275 51.90%	56,232,381 48.10%	19,690,447	-	Yes
2 Spill Resolution (conditional item)	P	123,034,276	47,865,739 38.90%	73,249,994 59.54%	709,030	1,918,543 1.56%	49,014,280 40.03%	73,423,989 59.97%	3,143,941	Not Passed	n/a
3 Re-election of Director – Peter Pawlowitsch	P	87,061,493	70,640,277 81.14%	14,888,520 17.10%	49,274,154	1,532,696 1.76%	87,807,838 85.50%	14,888,520 14.50%	49,580,609	Passed	n/a
4 Election of Director – Neil Wilson	P	136,244,020	129,458,004 95.02%	5,192,504 3.81%	91,627	1,593,512 1.17%	146,992,836 96.59%	5,192,504 3.41%	91,627	Passed	n/a
5 Adoption of the 2023 Dubber Employee Incentive Securities Plan	P	122,158,104	105,513,270 86.37%	15,051,807 12.32%	11,286,600	1,593,027 1.30%	108,428,833 87.73%	15,168,556 12.27%	12,988,714	Passed	n/a
6 Grant of remuneration securities to Neil Wilson	P	128,661,833	111,705,176 86.82%	15,433,241 12.00%	7,673,814	1,523,416 1.18%	114,950,747 88.08%	15,549,990 11.92%	7,673,814	Passed	n/a

