



Results of Annual General Meeting

21 May 2024: Global cloud backup and archiving software provider Dropsuite Limited (ASX: DSE) ("Dropsuite" or the "Company") advises that in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), shareholders of the Company passed all resolutions in the Notice of Meeting dated 19 April 2024 at the Annual General Meeting held today.

All resolutions were carried out by way of a poll. Details of the resolutions and proxies received in respect of each resolution are set out in the attached results summary.

This announcement was approved by the Board of Directors.

- END -

For further information, please contact:

Corporate

Charif Elansari
Dropsuite Limited
charif@dropsuite.com

Investor Relations

Craig Sainsbury
Automic Group
+61 428 550 499
craig.sainsbury@automicgroup.com.au

About Dropsuite

Dropsuite is a cloud software platform enabling businesses to easily backup, recover and protect their important business information. Dropsuite's commitment to advanced, secure and scalable cloud technologies keeps us in the forefront of the industry and makes us the choice of leading IT Service Providers globally. For more information please visit: www.dropsuite.com

Disclosure of Proxy Votes

Dropsuite Limited
Annual General Meeting
Tuesday, 21 May 2024



AUTOMIC

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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
1 Adoption of the Remuneration Report	P	147,360,835	138,472,502 93.97%	134,485 0.09%	669,484	8,753,848 5.94%	348,528,231 99.96%	134,485 0.04%	669,484	-
2 Election of Director – Eric Martorano	P	214,274,137	205,445,789 95.88%	74,500 0.03%	620,384	8,753,848 4.09%	415,501,518 99.98%	74,500 0.02%	620,384	Passed
3 Re-election of Director – Bruce Tonkin	P	212,760,014	203,991,666 95.88%	14,500 0.01%	2,134,507	8,753,848 4.11%	414,047,395 99.99%	14,500 0.01%	2,134,507	Passed
4 Adoption of Dropsuite 2024 Performance Rights Plan	P	147,425,319	138,521,602 93.96%	149,869 0.10%	605,000	8,753,848 5.94%	348,359,231 99.91%	149,869 0.09%	605,000	Passed
5 Non-Executive Director Remuneration Pool	P	147,355,835	138,303,502 93.86%	298,485 0.20%	674,484	8,753,848 5.94%	348,359,231 99.91%	298,485 0.09%	674,484	Passed
6 Consolidation	P	214,289,521	205,225,804 95.77%	309,869 0.14%	605,000	8,753,848 4.09%	415,281,533 99.93%	309,869 0.07%	605,000	Passed

