



ASX Announcement
ASX: DUB

25 June 2024

Results of General Meeting

Dubber Corporation Limited (ASX: DUB) (**Dubber** or the **Company**) announces the results of General Meeting held on 24 June 2024.

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 poll.

This announcement is authorised for release to ASX by Peter Pawlowitsch, Executive Director and Acting CEO.

About Dubber Corporation Limited

Dubber enables Communication Service Providers to unlock the potential of the network - turning every conversation into a source of value for differentiated innovation, retention, and revenue. Listed on the ASX, Dubber is one of the market leaders in conversational intelligence and unified conversational recording - embedded at the heart of over 210 Communication Service Provider networks and services.

For more information visit: www.dubber.net or contact:

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Disclaimer

The information in this announcement does not constitute investment or financial product advice (nor tax, accounting or legal advice) nor any recommendation to acquire securities in the Company. It does not take into account any individual's investment objectives, financial situation or particular needs. Before making an investment decision, prospective investors should consider the appropriateness of the information having regard to their own objectives, financial situation and needs and seek appropriate advice, including financial, legal, accounting and taxation advice appropriate to their jurisdiction. Dubber is not licensed to provide financial product advice in respect of the securities in the Company.

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Disclosure of Proxy Votes

Dubber Corporation Limited

General Meeting

Monday, 24 June 2024



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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
1 Ratification of prior issue of shares (April 2024 placement)	P	293,755,029	282,089,707 96.03%	3,006,177 1.02%	2,550,421	8,659,145 2.95%	284,917,838 98.95%	3,026,177 1.05%	2,550,421	Passed
2 Ratification of prior issue of shares to Thorney (loan establishment fee)	P	114,578,369	103,134,660 90.01%	2,782,144 2.43%	2,113,026	8,661,565 7.56%	110,610,135 95.95%	4,674,180 4.05%	2,113,026	Passed
3 Ratification of prior issue of options to Thorney (loan establishment fee)	P	114,578,369	102,002,518 89.02%	3,916,286 3.42%	2,113,026	8,659,565 7.56%	109,065,201 94.61%	6,219,114 5.39%	2,113,026	Passed
4 Approval for the issue of equity securities under the "Dubber 2023 Employee Incentive Securities Plan"	P	273,507,037	229,549,954 83.93%	35,310,716 12.91%	2,196,313	8,646,367 3.16%	236,168,416 86.21%	37,781,726 13.79%	2,206,313	Passed
5 Approval for the issue of remuneration shares to Peter Pawlowitsch	P	274,876,995	205,188,498 74.65%	61,042,194 22.21%	845,240	8,646,303 3.15%	208,942,068 75.89%	66,388,032 24.11%	845,240	Passed

