

ASX Release

25 November 2024

Results of General Meeting

DomaCom Limited (ASX:DCL) is pleased to advise that shareholders approved the resolutions 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 resolutions 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 0424 814156.

DomaCom Limited
General Meeting
Monday, 25 November 2024
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 |
|--|--------------------|--|-----------------------|-----------------------|---------|--|-----------------------|----------|--------------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried |
| 1. Subsequent approval for agreement to issue 71,428,570 Ordinary Shares | Ordinary | 130,008,481 53.54% | 81,325,473 33.50% | 31,455,627 12.96% | 274,173 | 161,464,108 66.49% | 81,370,012 33.51% | 274,173 | Carried |
| 2. Subsequent approval for the issue of 17,420,070 Options | Ordinary | 139,004,266 44.24% | 143,758,258 45.75% | 31,455,627 10.01% | 274,173 | 170,459,893 54.24% | 143,802,797 45.76% | 274,173 | Carried |
| 3. Subsequent approval for agreement to issue 20,026,802 Ordinary Shares | Ordinary | 182,349,314 61.73% | 81,325,473 27.53% | 31,722,241 10.74% | 70,678 | 214,071,555 72.46% | 81,370,012 27.54% | 70,678 | Carried |
| 4. Approval to issue 33,544,626 Ordinary Shares | Ordinary | 182,531,132 61.85% | 81,143,655 27.49% | 31,455,627 10.66% | 337,292 | 213,986,759 72.49% | 81,188,194 27.51% | 337,292 | Carried |
| 5. Approval to issue 14,285,715 Options | Ordinary | 201,769,239 64.07% | 81,702,087 25.94% | 31,455,627 9.99% | 567,555 | 233,224,866 74.05% | 81,746,626 25.95% | 567,555 | Carried |
| 6. Approval to issue up to 200,000,000 Ordinary Shares and 200,000,000 Bonus Shares | Ordinary | 138,665,512 44.10% | 144,300,507 45.89% | 31,455,627 10.00% | 70,678 | 170,121,139 54.10% | 144,345,046 45.90% | 70,678 | Carried |
| 7. Approval to issue up to 14,285,715 Ordinary Shares and 14,285,715 Bonus Shares to a related party | Ordinary | 119,185,155 40.35% | 144,756,246 49.00% | 31,455,627 10.65% | 70,678 | 150,640,782 50.99% | 144,800,785 49.01% | 70,678 | Carried |
| 8. Approval to issue up to 250,000,000 Ordinary Shares (Further Shares) | Ordinary | 139,670,603 44.27% | 144,360,719 45.76% | 31,455,627 9.97% | 7,559 | 171,126,230 54.23% | 144,405,258 45.77% | 7,559 | Carried |

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