



ASX Announcement
ASX: DUB

27 November 2024

Results of Annual General Meeting

Dubber Corporation Limited (ASX: DUB) (**Dubber** or the **Company**) advises that the Company's Annual General Meeting was held today, 27 November 2024.

All resolutions were passed and decided by way of a poll. In respect to Resolution 1 "Adoption of Remuneration Report", the resolution passed with in excess of 75% votes in favour of the resolution.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that details of the Poll results and the proxies received in respect of each resolution are set out in the attached summary.

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

About Dubber Corporation Limited

Dubber enables Communications 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 conversational intelligence and unified conversational recording - embedded at the heart of over 230 Communications Service Provider networks and services.

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

Peter Pawlowitsch
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Disclosure of Proxy Votes

Dubber Corporation Limited

Annual General Meeting

Wednesday, 27 November 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.

			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 Remuneration Report	P	747,933,391	695,817,951 93.03%	37,734,815 5.05%	64,371,480	14,380,625 1.92%	718,265,508 95.01%	37,734,815 4.99%	74,447,100	-
2 Re-election of Director – Gerard Bongiorno	P	834,496,166	776,212,216 93.02%	48,977,262 5.87%	171,216	9,306,688 1.12%	805,979,460 94.53%	46,659,258 5.47%	171,216	Carried
3 Ratification of prior issue of shares (Placement Tranche 1)	P	808,554,228	783,174,164 96.86%	10,975,716 1.36%	824,353	14,404,348 1.78%	815,721,064 98.67%	10,975,716 1.33%	824,353	Carried
4 Approval for issue of shares (Placement Tranche 2)	P	797,542,784	772,095,755 96.81%	11,042,681 1.38%	791,425	14,404,348 1.81%	801,805,282 98.30%	13,880,054 1.70%	791,425	Carried
5 Approval for issue of options to Thorney Investment Group	P	822,160,252	740,692,886 90.09%	67,059,548 8.16%	1,462,758	14,407,818 1.75%	769,837,883 91.61%	70,464,921 8.39%	1,462,758	Carried
6 Approval for issue of equity securities under the "Dubber 2023 Employee Incentive Securities Plan"	P	724,508,456	683,899,480 94.39%	34,590,716 4.77%	15,194,199	6,018,260 0.83%	706,364,828 95.33%	34,590,716 4.67%	15,194,199	Carried
7 Approval for issue of options to Peter Pawlowitsch	P	739,004,676	675,892,848 91.46%	62,145,580 8.41%	697,979	966,248 0.13%	685,436,778 90.73%	70,014,986 9.27%	697,979	Carried
8 Approval for issue of options to Matthew Bellizia	P	738,985,641	716,214,889 96.92%	21,804,504 2.95%	717,014	966,248 0.13%	730,790,852 96.74%	24,641,877 3.26%	717,014	Carried



			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
9 Approval for issue of ZEPOs to Matthew Bellizia	P	738,920,341	714,441,467 96.69%	23,512,626 3.18%	782,314	966,248 0.13%	729,017,430 96.51%	26,349,999 3.49%	782,314	Carried

