

17 March 2021

Company Announcements Office
ASX Limited

RESULTS OF EXTRAORDINARY GENERAL MEETING

Dragontail Systems Limited is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Extraordinary General Meeting held on 17 March 2021.

The resolution was passed by poll.

Details of proxies received and the results of the poll are contained on the attached schedule.

Stephen Hewitt-Dutton
Company Secretary

Results of meeting

Name of entity

DRAGONTAIL SYSTEMS LIMITED

ABN/ACN/ARSN/ARBN

614 800 136

Date of meeting

17 March 2021

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
Resolution		Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
No ¹	Short description				Number	% ⁷	Number	% ⁸		Number	Number	Number	Number
1	Allotment of Preference Shares to Alceon	Passed	Poll	N/A	75,540,962	97.5%	1,910,037	2.5%	115,407	74,013,163	1,910,037	115,407	1,486,711