



Results of Annual General Meeting

26 May 2021: Global cloud backup and archiving software provider Dropsuite Limited (ASX: DSE) (“Dropsuite” or the “Company”) is pleased to advise 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 23 April 2021 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.

The announcement was approved by the Board of Directors.

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For further information, please contact:

Corporate

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Investor Relations

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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 2021

Wednesday, 26 May 2021



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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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of the Remuneration Report	P	243,145,674	242,136,792 99.59%	54,500 0.02%	45,170,976	954,382 0.39%	244,254,522 99.98%	54,500 0.02%	46,685,099
2 Re-election of Director – Theo Hnarakis	P	309,772,918	308,793,496 99.68%	25,040 0.01%	11,752,311	954,382 0.31%	312,425,349 99.99%	25,040 0.01%	11,752,311
3 Adoption of New Constitution	P	321,275,229	277,416,826 86.35%	37,470,224 11.66%	250,000	6,388,179 1.99%	286,482,476 88.43%	37,470,224 11.57%	250,000
4 Adoption of Dropsuite 2020-2022 Performance Rights Plan	P	276,472,479	237,832,873 86.02%	37,685,224 13.63%	11,967,311	954,382 0.35%	239,950,603 86.43%	37,685,224 13.57%	11,967,311
5 Grant of 1,000,000 Performance Rights to Mr Charif Elansari, Managing Director of the Company	P	276,672,479	274,753,057 99.31%	965,040 0.35%	11,767,311	954,382 0.34%	276,870,787 99.65%	965,040 0.35%	11,767,311
6 Approval of 10% Placement Facility	P	321,275,229	282,507,623 87.93%	37,813,224 11.77%	250,000	954,382 0.30%	286,139,476 88.33%	37,813,224 11.67%	250,000

