

31 May 2021

Company Announcements Office  
ASX Limited

## **RESULTS OF ANNUAL 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 Annual General Meeting held on 31 May 2021.

All resolutions were passed by poll, including Resolutions 4 and 5 which were passed as special resolutions.

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

Stephen Hewitt-Dutton  
Company Secretary

## DRAGONTAIL SYSTEMS LIMITED

ABN 63 614 800 136

Meeting Date: Monday, May 31, 2021

Meeting Time: 12.00 PM WST



Resolution	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - REMUNERATION REPORT	9,663,760	1,941,444	537,290	110,888	10,221,050 (84.04 %)	1,941,444 (15.96 %)	110,888	Passed on a poll
2 - RE-ELECTION OF DIRECTOR - MR RON ZUCKERMAN	74,514,758	1,941,444	542,290	5,888	75,077,048 (97.48 %)	1,941,444 (2.52 %)	5,888	Passed on a poll
3 - RE-ELECTION OF DIRECTOR - MR ADAM SIERAKOWSKI	74,514,758	1,941,444	542,290	5,888	75,077,048 (97.48 %)	1,941,444 (2.52 %)	5,888	Passed on a poll
4 - APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	73,872,758	2,578,444	542,290	10,888	74,435,048 (96.65 %)	2,578,444 (3.35 %)	10,888	Passed on a poll
5 - REPLACEMENT OF CONSTITUTION	74,477,843	1,976,559	544,090	5,888	75,041,933 (97.43 %)	1,976,559 (2.57 %)	5,888	Passed on a poll
6 - RE-APPROVAL OF EMPLOYEE INCENTIVE PLAN	9,544,960	2,001,444	534,090	172,888	10,099,050 (83.46 %)	2,001,444 (16.54 %)	172,888	Passed on a poll



\*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System