



ASX announcement

23 November 2021

RESULTS OF ANNUAL GENERAL MEETING

DTI Group Ltd (ASX: DTI) (DTI) advises that the Annual General Meeting was held today 23 November 2021. All resolutions put to the meeting were passed on a Poll.

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.

For further information please contact the Company Secretary: ianhobson@bigpond.com

This ASX announcement has been approved for release by Greg Purdy – Chairman.

About DTI Group

DTI develops and provides world-leading surveillance, video analytics, and passenger information systems technology and services to the mobile transit industry worldwide.

DTI's clients include transit agencies, vehicle operators, vehicle manufacturers, and law enforcement agencies which utilise our range of professional products and services that encompass on-board recording equipment, passenger information equipment, fleet management systems, back-end mass storage and retrieval facilities and end-to-end managed services.

DTI is a recognized supplier to the mass transit surveillance market. Core technology development and system design activities are undertaken from the Company's headquarters in Perth, Australia.

DTI Group Limited
Annual General Meeting 23 November 2021
Results of Meeting

The following information is provided in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act

Resolution Details		Instructions given to validly appointed proxies (at proxy close)				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not carried
1. Adoption of Remuneration Report	Ordinary	337,231,590 98.86%	3,271,964 0.96%	600,135 0.18%	35,125	337,831,725 99.04%	3,271,964 0.96%	35,125	Carried
2. Re-election of Director – Mr Andrew Lewis	Ordinary	337,247,910 98.86%	3,290,769 0.96%	600,135 0.18%	0	337,848,045 99.04%	3,290,769 0.96%	0	Carried
4. Approval of Additional Share Issue Capacity under ASX Listing Rule 7.1A	Special	336,561,415 98.66%	3,277,264 0.96%	1,300,135 0.38%	0	337,861,550 99.04%	3,277,264 0.96%	0	Carried

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