

29 November 2022**ASX Announcement****RESULTS OF ANNUAL GENERAL MEETING
HELD ON 29 NOVEMBER 2022**

DW8 Limited (DW8: ASX), or the "Company" owns and operates **Kaddy**, a unique and innovative technology platform which provides beverage suppliers an end-to-end supply chain solution that allows them to connect with buyers, simplify operations, streamline payments and fulfil both trade and consumer orders.

DW8 Limited (ASX: DW8) (the "Company" or "DW8") advise the results of the Annual General Meeting ("AGM") held today. All resolutions were conducted by a poll. All resolutions, except for Resolution 11, were carried. Resolution 11 was not carried. The Company received a first strike in relation to its Remuneration Report.

The Company notes that Resolutions 3, 4, 16 & 17 were passed as special resolutions.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

END

This ASX announcement was approved and authorised for release by the Board of Directors.

Steve Voorma

Chief Executive Officer

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DW8 LIMITED

ABN 59 086 435 136

Meeting Date: Tuesday, November 29, 2022

Meeting Time: 1.00 PM AEDT



Resolution	Valid Proxy Appointment				Votes Cast on Poll				Result	s250U
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain			
1 - REMUNERATION REPORT	273,417,976	149,220,276	35,737,130	615,983	309,555,106 (67.47 %)	149,220,276 (32.53 %)	615,983	Carried	1st Strike	
2 - ELECTION OF DIRECTOR - MICHAEL ABBOTT	467,854,805	123,876,277	17,505,618	4,860,398	485,760,423 (79.68 %)	123,876,277 (20.32 %)	4,860,398	Carried		
3 - APPROVAL OF 10% PLACEMENT FACILITY	460,883,931	132,128,007	18,739,477	2,364,498	480,023,408 (78.42 %)	132,128,007 (21.58 %)	2,364,498	Carried		
4 - APPROVAL OF CHANGE OF COMPANY NAME	490,418,128	105,762,802	17,544,464	384,919	508,362,592 (82.78 %)	105,762,802 (17.22 %)	384,919	Carried		
5 - RATIFICATION OF ISSUE OF FEE SHARES	436,013,466	136,489,690	33,369,254	8,243,503	469,782,720 (77.49 %)	136,489,690 (22.51 %)	8,243,503	Carried		
6 - RATIFICATION OF ISSUE OF INITIAL SUBSCRIPTION SHARES	424,573,198	147,527,206	36,754,357	5,261,152	461,727,555 (75.79 %)	147,527,206 (24.21 %)	5,261,152	Carried		
7 - RATIFICATION OF ISSUE OF SUBSCRIPTION SHARES	425,073,198	145,971,492	36,274,357	6,796,866	461,747,555 (75.98 %)	145,971,492 (24.02 %)	6,796,866	Carried		
8 - RATIFICATION OF ISSUE OF SUBSCRIPTION SHARES	426,673,698	144,906,706	37,590,682	4,944,827	464,664,380 (76.23 %)	144,906,706 (23.77 %)	4,944,827	Carried		
9 - RATIFICATION OF GRANT OF THE FIRST INVESTMENT RIGHT	433,029,852	135,268,752	41,733,957	4,083,352	475,163,809 (77.84 %)	135,268,752 (22.16 %)	4,083,352	Carried		
10 - RATIFICATION OF AGREEMENT TO GRANT THE SECOND INVESTMENT RIGHT	426,279,852	136,282,552	38,220,157	13,333,352	464,900,009 (77.33 %)	136,282,552 (22.67 %)	13,333,352	Carried		



*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

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	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
11 - APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO DEAN TAYLOR	197,780,005	268,215,676	28,088,311	120,013,106	225,868,316 (45.68 %)	268,615,676 (54.32 %)	120,013,106	Not Carried
12 - APPROVAL OF ISSUE OF KADDY PERFORMANCE RIGHTS TO MICHAEL ABBOTT	335,769,877	152,149,443	10,425,314	294,496	346,595,191 (69.49 %)	152,149,443 (30.51 %)	294,496	Carried
13 - APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MICHAEL ABBOTT	325,311,059	162,108,261	10,425,314	794,496	336,136,373 (67.46 %)	162,108,261 (32.54 %)	794,496	Carried
14 - APPROVAL OF NEW PLAN	318,946,475	114,997,989	21,524,418	3,522,483	340,870,893 (74.77 %)	114,997,989 (25.23 %)	3,522,483	Carried
15 - APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER THE NEW PLAN	298,287,585	120,758,743	38,736,298	1,208,739	337,423,883 (73.64 %)	120,758,743 (26.36 %)	1,208,739	Carried
16 - MODIFICATION OF EXISTING CONSTITUTION	452,649,915	112,106,951	38,779,357	10,579,690	491,829,272 (81.44 %)	112,106,951 (18.56 %)	10,579,690	Carried
17 - APPROVAL OF SELECTIVE BUY-BACK OF KADDY CONSIDERATION SHARES	455,622,603	110,878,339	23,835,898	1,329,690	479,858,501 (81.23 %)	110,878,339 (18.77 %)	1,329,690	Carried
18 - CONSOLIDATION OF CAPITAL	471,181,788	116,126,361	24,285,557	2,503,392	495,867,345 (81.02 %)	116,126,361 (18.98 %)	2,503,392	Carried



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