



YOUR CLOUD
YOUR WAY

23 February 2023

Market Announcement Office
Australian Securities Exchange Limited
ASX Code: DC2

RESULTS OF GENERAL MEETING

The Directors of DC Two Limited (**Company** or **DC Two**) are pleased to advise that all resolutions put to shareholders at today's General Meeting (**GM**) were passed by poll.

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act*, we advise details of the resolutions and the proxies received in respect of each resolution considered today as set out in the attached proxy summary.

This announcement was approved and authorised for release by the Chairman of DC Two Limited.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Kyla Garic', written in a cursive style.

KYLA GARIC
Company Secretary

DC TWO LIMITED

23 FEBRUARY 2023 GENERAL MEETING VOTING RESULTS

The following information is provided in accordance with Section 154AA (2) of the Corporations Act 2001 (Cth)

RESOLUTION DETAILS		
RESOLUTION	Decided by Show of Hands (S) or Poll (P)	RESOLUTION TYPE
1 Approval of the proposed acquisition of the Sale shares from Burton Capital	P	Ordinary
2 Approval to issue Consideration Shares to Burton Capital	P	Ordinary
3 Approval to issue Consideration Shares to Unrelated Sellers	P	Ordinary

PROXY VOTES			
FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*
45,886,992 95.30%	2,242,868 4.66%	19,100 0.04%	-
45,884,992 95.30%	2,242,868 4.66%	19,100 0.04%	2,000
45,854,992 95.24%	2,242,868 4.66%	49,100 0.10%	2,000

POLL RESULTS (IF APPLICABLE)		
FOR	AGAINST	ABSTAIN*
45,906,092 95.34%	2,242,868 4.66%	-
45,904,092 95.34%	2,242,868 4.66%	2,000
45,904,092 95.34%	2,242,868 4.66%	2,000

*Abstain votes are provided for information only and are not included in the calculation of total available votes.