

7 March 2023

EGM results

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, Dough Limited (**Dough** or the **Company**) advises that the resolutions put to the Extraordinary General Meeting of shareholders held on 7 March 2023 were decided and passed by way of poll.

	Proxy Votes				Poll Results (if applicable)			
	For	Against	Abstain	Discretion	For	Against	Abstain	Total
Resolution 1: Ratification of Placement Shares – Listing Rule 7.1	246,491,465 96.3%	7,096,328 2.8%	3,238,522	2,427,350 0.9%	248,918,815 97.2%	7,096,328 2.8%	3,238,522	259,253,665
Resolution 2: Ratification of Placement Shares – Listing Rule 7.1A	246,235,713 96.2%	7,352,080 2.9%	3,238,522	2,427,350 0.9%	248,663,063 97.1%	7,352,080 2.9%	3,238,522	259,253,665
Resolution 3: Approval to issue Placement Options	246,933,576 96.4%	7,411,767 2.9%	3,145,022	1,763,300 0.7%	248,696,876 97.1%	7,411,767 2.9%	3,145,022	259,253,665
Resolution 4: Approval to Issue Lead Manager Options	250,134,421 96.5%	7,335,922 2.8%	20,022	1,763,300 0.7%	251,897,721 97.2%	7,335,922 2.8%	20,022	259,253,665
Resolution 5: Approval for Director Participation in Placement – Andrew Taylor	19,290,998 67.3%	7,622,598 26.6%	230,576,769	1,763,300 6.1%	21,054,298 73.4%	7,622,598 26.6%	230,576,769	259,253,665
Resolution 6: Replacement of Constitution	249,601,671 96.7%	6,809,575 2.6%	1,029,119	1,813,300 0.7%	251,414,971 97.4%	6,809,575 2.6%	1,029,119	259,253,665
Resolution 7: Issue of Incentive Performance Rights to Director – Mr Derek Hall	248,810,803 96.2%	8,043,493 3.1%	636,069	1,763,300 0.7%	250,574,103 96.9%	8,043,493 3.1%	636,069	259,253,665

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ASX release authorised by the Company Secretary on behalf of the Board of Directors of Dough Limited.