



## Results of Annual General Meeting

**22 May 2023: Global cloud backup and archiving software provider Dropsuite Limited (ASX: DSE) (“Dropsuite” or the “Company”)** advises that in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), shareholders of the Company passed all resolutions in the Notice of Meeting dated 20 April 2023 at the Annual General Meeting held today.

All resolutions were carried out by way of a poll. Details of the resolutions and proxies received in respect of each resolution are set out in the attached results summary.

The announcement was approved by the Board of Directors.

- END -

**For further information, please contact:**

**Corporate**

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**About Dropsuite**

Dropsuite is a cloud software platform enabling businesses to easily backup, recover and protect their important business information. Dropsuite’s commitment to advanced, secure and scalable cloud technologies keeps us in the forefront of the industry and makes us the choice of leading IT Service Providers globally. For more information please visit: [www.dropsuite.com](http://www.dropsuite.com)

# Disclosure of Proxy Votes

## Dropsuite Limited

Annual General Meeting

Monday, 22 May 2023



**Automic**

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of the Remuneration Report	P	280,680,407	272,059,277 96.93%	116,280 0.04%	2,158,926	8,504,850 3.03%	280,723,677 99.96%	116,280 0.04%	2,158,926
2 Re-election of Director – Theo Hnarakis	P	340,426,708	331,946,914 97.51%	81,099 0.02%	2,158,966	8,398,695 2.47%	340,505,159 99.98%	81,099 0.02%	2,158,966
3 To Appoint RSM Australia Partners as Auditor	P	341,626,748	333,114,332 97.51%	10,566 0.00%	958,926	8,501,850 2.49%	341,775,732 100.00%	10,566 0.00%	958,926
4 Grant of 2,000,000 Performance Rights to Mr Charif Elansari, Managing Director and CEO of the Company	P	280,574,252	270,742,212 96.50%	1,413,145 0.50%	2,265,081	8,418,895 3.00%	279,320,657 99.50%	1,413,145 0.50%	2,265,081

