



YOUR CLOUD
YOUR WAY

10 October 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 cursive script, appearing to read 'Kyla Garic'.

KYLA GARIC
Company Secretary

DC TWO LIMITED

10 OCTOBER 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 Ratification of issue of Vendor Performance Rights	P	Ordinary
2 Ratification of issue of Placement Shares	P	Ordinary
3 Approval of change of Company name	P	Special

PROXY VOTES			
FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*
68,815,243 99.76%	82,563 0.12%	80,000 0.12%	- 0.00%
68,840,243 99.80%	57,563 0.08%	80,000 0.12%	- 0.00%
68,850,243 99.82%	47,563 0.07%	80,000 0.12%	- 0.00%

POLL RESULTS (IF APPLICABLE)		
FOR	AGAINST	ABSTAIN*
68,895,243 99.88%	82,563 0.12%	- 0.00%
68,920,243 99.92%	57,563 0.08%	- 0.00%
68,930,243 99.94%	47,563 0.06%	- 0.00%

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