

23 November 2023



Market Announcements Office
ASX Limited
Level 40
Central Park
152-158 St Georges Terrace
PERTH WA 6000

Dear Sir/Madam

Results of 2023 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the results of the 2023 Annual General Meeting (“AGM”) of DUG Technology Ltd are attached.

All resolutions put to the AGM were decided by way of a poll.

Yours faithfully

A handwritten signature in blue ink that reads 'Jacqueline Barry'.

Jacqueline Barry
Company Secretary

This ASX Announcement has been approved for release by the Board of DUG Technology Ltd.

ENDS

For more information:

DUG Technology Ltd

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About DUG

DUG is an ASX listed technology company, headquartered in Australia, that specialises in analytical software development and reliable, green, high-performance computing (HPC). The company is built on a strong foundation of applied science and a history of converting research into practical, real-world solutions. DUG delivers innovative software products and cost-effective, cloud-based HPC as a service backed by bespoke support for technology onboarding. DUG’s expertise in algorithm development and code optimisation enables clients to leverage big data and solve complex problems.



DUG is a global company with offices in Perth, London, Houston and Kuala Lumpur, supporting a diverse industrial client-base that includes radio-astronomy, biomedicine and meteorology, as well as the resource, government and education sectors. DUG designs, owns, and operates a network of some of the largest and greenest supercomputers on Earth. The company continues to invest and innovate at the forefront of software and HPC, working towards a climate-positive future.

To learn more, please visit www.dug.com.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	53,136,752 99.82%	52,955 0.10%	41,658 0.08%	15,547	53,364,137 99.90%	52,955 0.10%	55,547	Carried
2 Re-election of Ms Louise Bower as a Director	Ordinary	75,776,369 97.70%	1,724,744 2.22%	55,658 0.07%	1,410,160	76,057,754 97.78%	1,724,744 2.22%	1,410,160	Carried
3 Approval to Issue Zero Exercise Price Options to Director - Dr Matthew Lamont (or his nominee)	Ordinary	47,728,235 89.68%	5,449,360 10.24%	41,658 0.08%	23,604,116	47,935,620 89.76%	5,469,360 10.24%	23,644,116	Carried
4 Approval of 10% Placement Facility	Special	76,447,422 96.90%	2,403,956 3.05%	41,658 0.05%	73,895	76,714,807 96.96%	2,403,956 3.04%	73,895	Carried
5A Ratification of prior issue of Zero Exercise Price Options to executives of the Company under Company's Omnibus Long Term Incentive Plan	Ordinary	73,414,455 93.02%	5,455,559 6.91%	55,658 0.07%	41,259	73,625,224 93.10%	5,455,559 6.90%	81,259	Carried
5B Ratification of prior issue of Zero Exercise Price Options to employees of the Company under Company's Omnibus Long Term Incentive Plan	Ordinary	78,671,536 99.68%	209,150 0.27%	41,658 0.05%	37,587	78,898,921 99.74%	209,150 0.26%	77,587	Carried
6 Adoption of Company's Omnibus Long Term Incentive Plan	Ordinary	38,634,848 87.71%	5,372,166 12.20%	41,658 0.09%	23,605,147	38,831,617 87.85%	5,372,166 12.15%	23,645,147	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.