



ASX Announcement

28 November 2023

Results of Annual General Meeting

DTI Group Ltd (ASX: DTI) (“the Company”) held its Annual General Meeting of Shareholders today, 28 November 2023 at 11:00am (WST).

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section AA(2) of the Corporations Act 2001 (Cth) is attached.

Resolutions 1 to 4 were passed on a poll, including Resolution 4 which was passed as a Special Resolution.

This ASX announcement has been approved for release by the Company Secretary.

For further information, please contact:

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Harry Miller – Company Secretary

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Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close)				Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	For	Against	Abstain	Discretionary (in favour)	For	Against	Abstain*	Result
1: Adoption of Remuneration Report	337,945,825 (99.77%)	179,693 (0.05%)	84,000	600,135 (0.18%)	338,545,960 (99.95%)	179,693 (0.05%)	84,000	Carried
2: Re-Election of Chris Afentoulis as Director	337,984,003 (99.77%)	165,515 (0.05%)	60,000	600,135 (0.18%)	338,584,138 (99.95%)	165,515 (0.05%)	60,000	Carried
3: Election of Paul Gillespie as Director	337,985,659 (99.77%)	163,859 (0.05%)	60,000	600,135 (0.18%)	338,585,794 (99.95%)	163,859 (0.05%)	60,000	Carried
4: ASX Listing Rule 7.1A – Approval of Future Issue of Securities	337,969,093 (99.77%)	177,193 (0.05%)	63,232	600,135 (0.18%)	338,569,228 (99.95%)	177,193 (0.05%)	63,232	Carried

**Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.*