

28 November 2023

AGM 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 Annual General Meeting of shareholders held on 28 November 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: Adoption of Remuneration Report	37,836,892 89.5%	2,161,043 5.1%	276,318,185	2,299,324 5.4%	40,136,216 94.9%	2,161,043 5.1%	276,318,185	318,615,444
Resolution 2: Re-election of Director – Mr Bert Mondello	313,500,555 98.5%	3,230,118 1.0%	264,158	1,620,613 0.5%	315,121,168 99.0%	3,230,118 1.0%	264,158	318,615,444
Resolution 3: Election of Director – Mr Derek Hall	313,568,794 98.5%	3,108,379 1.0%	317,658	1,620,613 0.5%	315,189,407 99.0%	3,108,379 1.0%	317,658	318,615,444
Resolution 4: Approval to issue SPP Options	36,173,195 90.6%	2,604,018 6.5%	278,681,964	1,156,267 2.9%	37,329,462 93.5%	2,604,018 6.5%	278,681,964	318,615,444
Resolution 5: Approval for Director Participation in SPP Options Offer – Mr Andrew Taylor	68,283,580 93.2%	3,807,991 5.2%	245,367,606	1,156,267 1.6%	69,439,847 94.8%	3,807,991 5.2%	245,367,606	318,615,444
Resolution 6: Approval for Director Participation in SPP Options Offer – Mr Bert Mondello	287,104,786 98.5%	3,110,820 1.1%	27,239,810	1,160,028 0.4%	288,264,814 98.9%	3,110,820 1.1%	27,239,810	318,615,444
Resolution 7: Approval for Director Participation in SPP Options Offer – Mr Derek Hall	308,224,470 98.6%	3,114,581 1.0%	6,120,126	1,156,267 0.4%	309,380,737 99.0%	3,114,581 1.0%	6,120,126	318,615,444
Resolution 8: Approval of 7.1A Mandate	287,437,731 90.9%	26,921,796 8.5%	2,308,304	1,947,613 0.6%	289,385,344 91.5%	26,921,796 8.5%	2,308,304	318,615,444
Resolution 9: Issue of Shares Pursuant to the Directors' Salary Sacrifice Share Plan – Mr Andrew Taylor	68,227,131 93.1%	3,564,047 4.9%	245,374,153	1,450,113 2.0%	69,677,244 95.1%	3,564,047 4.9%	245,374,153	318,615,444
Resolution 10: Issue of Shares Pursuant to the Directors' Salary Sacrifice Share Plan – Mr Bert Mondello	287,048,638 98.3%	3,564,047 1.2%	26,552,646	1,450,113 0.5%	288,498,751 98.8%	3,564,047 1.2%	26,552,646	318,615,444
Resolution 11: Issue of Shares Pursuant to the Directors' Salary Sacrifice Share Plan – Mr Derek Hall	308,164,561 98.4%	3,567,808 1.1%	5,432,962	1,450,113 0.5%	309,614,674 98.9%	3,567,808 1.1%	5,432,962	318,615,444
Resolution 12: Spill Resolution (Conditional Item)	Resolution not required							

About Douugh

[Douugh](#) is an Australian fintech company committed to helping Aussies build long-term wealth through its innovative money management platform. Led by Founder & CEO Andy Taylor, Douugh offers a user-friendly interface, personalised investment options, and comprehensive educational resources to empower customers in their financial journeys. By constantly seeking new ways to innovate and improve, Douugh is revolutionising the banking and investment landscape in Australia.

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ASX Release approved by the Board.