

ASX Announcement

RESULTS OF ANNUAL GENERAL MEETING

24 May 2024, RocketDNA Ltd (ASX: RKT), a global drones-as-a-service provider, held its Annual General Meeting today, 24 May 2024 at 9.00am (WST).

The resolutions were voted in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange with all resolutions being passed on a poll.

The following resolutions were passed by a sufficient majority as special resolutions:

- Resolution 3 – Approval of 7.1A Mandate
- Resolution 5 – Cancellation of Performance Shares

Further information, required by section 251AA(2) of the Corporations Act 2001 (Cth), is attached

This announcement has been authorised for release by the Board of RocketDNA Ltd.

-ENDS-

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About RocketDNA

RocketDNA Ltd (ASX: RKT), is an ASX listed multi-national drone-based data service and technology solutions provider for the mining, agricultural and engineering industries.

Services are aerial surveying and mapping, security and surveillance, and blast monitoring and fragment analysis through a fully-outsourced service with AI and fast data turnaround that allows enterprise customers to focus on operations on the ground while RocketDNA takes care of everything in the air.

Revenues are generated through multi-year recurring revenue contracts and short projects which also have the potential to be recurring. Key customer contracts include with tier 1 and tier 2 miners, South32, Newmont Mining, Red 5 and Seriti Coal.

RocketDNA's operations are focused on Australia and Africa with regional offices in Perth, Johannesburg & Accra.

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Disclosure of Proxy Votes

RocketDNA Ltd

Annual General Meeting

Friday, 24 May 2024



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	253,945,765	245,963,870 96.86%	1,537,000 0.61%	274,500	6,444,895 2.54%	252,408,765 99.39%	1,537,000 0.61%	274,500	-
2 RE-ELECTION OF DIRECTOR – PAUL RICHARD WILLIAMSON	P	264,377,398	256,595,503 97.06%	1,337,000 0.51%	200,000	6,444,895 2.44%	273,818,175 99.51%	1,337,000 0.49%	200,000	Passed
3 APPROVAL OF 7.1A MANDATE	P	262,325,200	254,343,305 96.96%	1,537,000 0.59%	2,252,198	6,444,895 2.46%	271,565,977 99.44%	1,537,000 0.56%	2,252,198	Passed
4 RENEWAL OF EMPLOYEE INCENTIVE PLAN	P	247,733,599	239,677,204 96.75%	1,537,000 0.62%	200,000	6,519,395 2.63%	246,196,599 99.38%	1,537,000 0.62%	200,000	Passed
5 CANCELLATION OF PERFORMANCE SHARES	P	262,202,398	255,737,927 97.53%	0 0.00%	2,375,000	6,464,471 2.47%	272,980,175 100.00%	0 0.00%	2,375,000	Passed

