

ASX Announcement

19 November 2024

Results of Annual General Meeting

DTI Group Ltd (ASX: DTI) (“the Company”) held its Annual General Meeting of Shareholders today, 19 November 2024 at 1:30pm (AEDT).

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.

-ENDS-

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

For further information, please contact:

Matthew Strack – CEO

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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	335,217,524 (98.86%)	3,250,824 (0.96%)	207,797	600,135 (0.18%)	335,820,159 (99.04%)	3,250,824 (0.96%)	207,797	Passed
2: Re-Election of Andrew Lewis as Director	335,193,524 (98.86%)	3,274,824 (0.96%)	207,797	600,135 (0.18%)	335,796,159 (99.04%)	3,274,824 (0.96%)	207,797	Passed
3: Re-Election of Steve Gallagher as Director	335,193,524 (98.86%)	3,274,824 (0.96%)	207,797	600,135 (0.18%)	335,796,159 (99.04%)	3,274,824 (0.96%)	207,797	Passed
4: ASX Listing Rule 7.1A – Approval of Future Issue of Securities	335,207,524 (98.82%)	3,405,824 (1.00%)	62,797	600,135 (0.18%)	335,810,159 (99.00%)	3,405,824 (1.00%)	62,797	Passed

**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.*