



## OUTCOME OF EXTRAORDINARY GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, Dropsuite Limited (ASX: DSE) wishes to advise the following outcomes of the resolutions considered at the Company's Extraordinary General Meeting held earlier today:

### **Resolution 1 – Approval of share issue to Director – Mr Theo Hnarakis**

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

In Favour	113,543,607	84.8%
Against:	1,976,806	1.5%
Discretionary:	18,359,733	13.7%
Abstain:	40,000	-
<b>Total</b>	<b>133,880,146</b>	<b>100%</b>

### **Resolution 2 – Approval of share issue to Director – Dr Bruce Tonkin**

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

In Favour	119,544,563	85.5%
Against:	1,976,750	1.4%
Discretionary:	18,359,733	13.1%
Abstain:	40,000	-
<b>Total</b>	<b>139,881,046</b>	<b>100%</b>

### **Resolution 3 – Approval of share issue to Director – Mr Charif Elansari**

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

In Favour	90,569,869	78.3%
Against:	6,735,128	5.8%
Discretionary:	18,359,733	15.9%
Abstain:	40,000	-
<b>Total</b>	<b>115,664,730</b>	<b>100%</b>

A handwritten signature in black ink, appearing to read 'Zoran Grujic', with a stylized flourish at the end.

**Zoran Grujic**  
**Company Secretary**

**About Dropsuite**

Dropsuite is a global cloud software platform enabling SMBs in over 100 countries to easily backup, recover and protect their important business information. Dropsuite's network of preferred reseller partners has a combined customer reach of millions of small and medium-sized businesses worldwide. Dropsuite's products include website and database backup, email backup and archiving and file-based server backup.

Dropsuite partners with some of the biggest global names in the hosting and IT service provider market, including GoDaddy, the world's largest domain name registrar, and Ingram Micro, the world's largest distributor of computer and technology products. Dropsuite was launched in 2012 and is headquartered in Singapore with a sales presence in the US, Europe, Japan, and Australia.

For more information please visit: [www.dropsuite.com](http://www.dropsuite.com)