

## **DROPSUITE LIMITED**

(ASX: DSE)

22 May 2019

#### **RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the directors of Dropsuite Limited advise the following results of the resolutions put to shareholders at today's Annual General Meeting of the Company.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on	Resolution result
Resolution	Resolution type	For	Against	Proxy's discretion	Abstain	the poll (where applicable)	Carried / Not Carried
Resolution 1 Adoption of the Remuneration Report	Ordinary	135,888,630 98.62%	856,512 0.62%	1,045,480 0.76%	32,166,230	Carried on a show of hands	Carried
Resolution 2 Re-election of Director – Theo Hnarakis	Ordinary	161,416,762 96.40%	4,988,662 2.98%	1,045,424 0.62%	2,506,004	Carried on a show of hands	Carried

<sup>\*</sup>The Chair of the meeting cast all open proxy votes in favour of each resolution.

### For Further information, please contact:

### **Julian Rockett**

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# **Ben Jarvis**

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## **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 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. For more information please visit: www.dropsuite.com