



ASX announcement

19 November 2019

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, DTI Group Ltd advises details of the resolutions and proxies received in respect of each resolution as set out below:

PROXY SUMMARY

The instructions given to validly appointed proxies in respect of the resolutions are as follows:

Resolution 1: REMUNERATION REPORT

FOR	AGAINST	ABSTAIN	OPEN
236,297,769	103,158	271,187	368,208

The motion was carried as an ordinary resolution on a show of hands.

Resolution 2: RE-ELECT DIRECTOR STEVE GALLAGHER

FOR	AGAINST	ABSTAIN	OPEN
236,608,506	62,199	1,409	368,208

The motion was carried as an ordinary resolution on a show of hands

Resolution 3: APPROVE 10% PLACEMENT CAPACITY

FOR	AGAINST	ABSTAIN	OPEN
236,430,323	230,604	11,187	368,208

The motion was carried as a special resolution on a show of hands

Yours sincerely

Ian Hobson
Company Secretary