



## **DROPSUITE LIMITED**

(ASX: DSE)

21 May 2020

### **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 that the shareholders of the Company passed all resolutions in the Notice of Meeting dated 15 April 2020 at the Annual General Meeting held today.

All resolutions were carried out by way of a poll. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This announcement has been authorised for release to ASX by the Board of Directors.

#### **For further information, please contact:**

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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](http://www.dropsuite.com)



Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Manner in which votes were cast in person or by proxy on a poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Discretion	Abstain*	For	Against	Abstain*	Carried/ Not Carried
1. Adoption of the Remuneration Report	Ordinary	62,492,471	43,811,009	121,500	1,088,059	152,471,640 77.68%	43,811,009 22.32%	2,602,182	Carried
2. Re-election of Director – Bruce Tonkin	Ordinary	145,129,253	33,621,575	129,500	904,040	235,116,422 87.49%	33,621,575 12.51%	2,418,163	Carried
3. Ratification of prior issue of 60,472,080 Shares under the Placement	Ordinary	169,180,554	916,540	121,500	868,059	209,978,689 99.56%	916,540 0.04%	868,059	Carried
4. Ratification of an additional prior issue of 1,499,999 Shares under the Placement	Ordinary	177,878,269	916,540	121,500	868,059	269,371,561 99.66%	916,540 0.03%	868,059	Carried
5. Ratification of prior issue of 12,080,000 Performance Rights	Ordinary	175,579,386	1,146,917	121,500	868,099	267,072,678 99.57%	1,146,917 0.04%	868,099	Carried

\*Votes cast by a person who abstains on an item are not counted in calculating the required majority of a poll.