![Dragontail systems logo]

30 July 2020

Company Announcements Office
ASX Limited

RESULTS OF ANNUAL GENERAL MEETING

Dragontail Systems Limited is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 30 July 2020.

All resolutions were passed by poll, including Resolution 4 which was passed as a special resolution.

Details of proxies received and the results of the poll are contained on the attached schedule.

Stephen Hewitt-Dutton
Company Secretary

Results of meeting

Name of entity

DRAGONTAIL SYSTEMS LIMITED

ABN/ACN/ARSN/ARBN

614 800 136

Date of meeting

30 July 2020

Resolutions voted on at the meeting					If decided by poll[5]					Proxies received[6]			
Resolution		Result[2]	Voting method[3]	If s250U applies[4]	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion[9]
No[1]	Short description				Number	%[7]	Number	%[8]	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	N/A	28,699,250	98.06	568,182	1.94	35,432	27,993,337	568,182	35,432	642,000
2	Election of Director – Mr Henry Shiner	Passed	Poll	N/A	113,085,918	99.96	45,000	0.04	-	112,375,005	45,000	-	647,000
3	Re - election of Director – Mr Yehuda Shamai	Passed	Poll	N/A	113,108,186	100	-	-	22,732	112,397,273	-	22,732	647,000
4	Approval of additional 10% placement capacity	Passed	Poll	N/A	112,514,881	99.46	616,037	0.54	-	111,803,968	616,037	-	647,000

Instructions:

1. The resolution numbers in the tables above should match the resolution numbers in the notice of meeting.
2. Insert "Passed" or "Not passed", as appropriate.
3. Insert "Poll" or "Show of hands", as appropriate.
4. Insert "1st strike", "2nd strike" or "N/A", as appropriate.
5. Complete this section if the resolution was decided by a poll. Ignore this section if the resolution was decided by a show of hands.
6. Complete this section for all resolutions, showing the number of valid proxies received and how the proxy was directed to vote on the resolution.
7. Calculate this percentage as the number of votes cast for the resolution, divided by the total number of votes cast on the resolution. When summed with the percentage voted against the resolution, this should add to 100%.
8. Calculate this percentage as the number of votes cast against the resolution, divided by the total number of votes cast on the resolution. When summed with the percentage voted for the resolution, this should add to 100%.
9. "Discretion" means the proxy could vote on the resolution in their discretion.
10. Delete this table if there were no resolutions proposed but not put to the meeting.
11. Add or remove rows from each table to accommodate the number of resolutions proposed in the notice of meeting.
12. Delete these instructions before submitting this form to ASX.
13. See Guidance Note 35 *Security Holder Resolutions* for further guidance.