



26 May 2022

Results of Annual General Meeting

Nitro Software Limited (ASX:NTO) ('Nitro' or the 'Company'), a global document productivity SaaS company driving digital transformation in organisations around the world, today held its Annual General Meeting. In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, Nitro advises details of the resolutions and the proxies received in respect of each resolution, which are set out in the attached voting summary.

Ends

Authorised for release to the ASX by the Board of Directors.

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ABOUT NITRO

Nitro is a global document productivity SaaS company accelerating digital transformation in a world that demands the ability to work from anywhere, anytime, on any device. As a global player in the eSign and workflow productivity market, Nitro enables organisations to drive better business outcomes through 100% digital document processes and fast, efficient workflows. The Nitro Productivity Platform offers comprehensive SaaS business solutions, including highly secure eSigning and eID, powerful PDF productivity and industry-leading analytics, all supported by a superior customer success team. Nitro has over 3 million licensed users and 13,000+ business customers in 157 countries, including over 67% of the Fortune 500 and three of the Fortune 10. Nitro is headquartered in San Francisco with nine global hubs.

For more information on Nitro, please visit:

- Nitro: <https://www.gonitro.com>
- Connective: <https://connective.eu>
- Investors: <https://ir.gonitro.com/Investor-Centre/>

NITRO SOFTWARE LIMITED
ANNUAL GENERAL MEETING - MAY 2022
Thursday, 26 May 2022
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	66,607,878 57.32%	49,384,776 42.49%	221,249 0.19%	7,795	67,964,127 57.92%	49,384,776 42.08%	7,795	Carried
2 Re-Election of Mr. Michael Brown as a Director	Ordinary	137,244,086 98.39%	2,026,589 1.45%	217,249 0.16%	8,252	138,636,850 98.56%	2,026,589 1.44%	8,252	Carried
3 Election of Mr. Peter Navin as a Director	Ordinary	139,179,617 99.78%	86,064 0.06%	217,249 0.16%	13,246	140,572,381 99.94%	86,064 0.06%	13,246	Carried
4 Election of Mr. Craig Scroggie as a Director	Ordinary	133,788,136 95.91%	5,476,045 3.93%	218,749 0.16%	13,246	135,182,400 96.11%	5,476,045 3.89%	13,246	Carried
5 Approve issue of Perf & Restricted shares to CEO	Ordinary	65,005,616 48.94%	67,616,671 50.90%	214,226 0.16%	15,698	66,395,357 49.54%	67,616,671 50.46%	15,698	Not Carried
6 Approve issue of Perf & Restricted shares to COO	Ordinary	70,389,959 52.99%	62,226,748 46.85%	215,901 0.16%	19,603	71,781,375 53.56%	62,226,748 46.44%	19,603	Carried
7 Ratify prior issue of Ordinary Shares	Ordinary	97,299,531 96.27%	3,557,990 3.52%	217,249 0.21%	38,421,406	98,692,295 96.52%	3,557,990 3.48%	38,421,406	Carried
8 Approve issue of securities under the EEI Plan	Ordinary	83,051,829 62.71%	49,170,561 37.13%	221,340 0.16%	2,044,306	84,448,684 63.20%	49,170,561 36.80%	2,044,306	Carried
9 App Non-Exec Director share plan & issue of shares	Ordinary	118,606,823 96.56%	4,012,005 3.27%	213,887 0.17%	73,493	119,955,710 96.76%	4,012,005 3.24%	73,493	Carried
10 Amendments to the Constitution - Virtual Meetings	Special	110,587,720 79.31%	28,625,007 20.53%	217,444 0.16%	66,005	111,980,679 79.64%	28,625,007 20.36%	66,005	Carried
11 Renewal of Proportional Takeover Provisions	Special	135,984,374 97.52%	3,234,093 2.32%	217,249 0.16%	60,460	137,377,138 97.70%	3,234,093 2.30%	60,460	Carried

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

In relation to Resolution 1 Approval of Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).