

26 July 2021

Company Announcements Office
ASX Limited

RESULTS OF EXTRAORDINARY 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 resolution and proxies received for the Extraordinary General Meeting held on 26 July 2021.

The resolution was passed by poll 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

DRAGONTAIL SYSTEMS LIMITED

ABN 63 614 800 136

Meeting Date: Monday, July 26, 2021

Meeting Time: 12.00 PM WST



Resolution	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - PROPOSED CONVERSION OF CPS	134,384,398	10,319,635	31,047	0	134,590,445 (92.88 %)	10,319,635 (7.12 %)	0	Passed on a poll



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System