



Results of Annual General Meeting

BirdDog Technology Limited (ASX:BDT) ("BirdDog" or the "Company") hereby provides the results of its annual general meeting of shareholders held on 26 November 2024.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act is attached.

Resolutions 1 to 3 were passed on a poll.

- Ends -

Authorised for release by the BirdDog Technology Board

***Easy to use Technology to help Broadcast your 'wow'.
Reach more people, with more impact, more often.***

For further information please contact:

Barry Calnon

Chief Financial Officer

+61 433 026 494

barry@birddog.tv

Sam Wells

Investor/Media Relations

+61 427 630 152

sam@nwrcommunications.com.au

ABOUT BIRDDOG

BirdDog is a global broadcast-quality video technology company that enhances the resolution, speed and flexibility of video through a range of software-led solutions, augmented with NDI® (Network Device Interface).

This enables video-compatible products to communicate, deliver and receive high-definition video over a computer network in a broadcast-quality, low-latency manner, that is frame accurate and suitable for switching in a live production environment.

BirdDog develops and manufactures a range of connected workflows and software solutions, including:

- Pan-tilt-zoom (PTZ) Cameras
- Box Cameras
- Converters
- AV Products
- Controllers & Accessories
- Monitors
- NDI® Embedded Smart Display Modules
- Cloud Software Platforms

End users of BirdDog's products cover a wide range of market segments, including Professional Video, Broadcast, Audio Visual and large private and public sector organisations.

For more information on BirdDog, please visit www.birddog.tv

BROADCAST YOUR WOW. NOW.



Disclosure of Proxy Votes

BirdDog Technology Limited

Annual General Meeting

Tuesday, 26 November 2024



GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	28,690,499	28,154,249 98.13%	527,250 1.84%	0	9,000 0.03%	38,285,685 98.64%	527,250 1.36%	0	-
2 Election of Alan Sparks	P	28,867,422	12,957,703 44.89%	15,901,719 55.09%	0	8,000 0.03%	31,964,856 66.78%	15,901,719 33.22%	10,122,436	Carried
3 Approval of increased placement capacity	P	28,867,422	28,336,522 98.16%	513,900 1.78%	0	17,000 0.06%	56,175,111 96.87%	1,813,900 3.13%	0	Carried

