



Annual General Meeting Results

BirdDog Technology Limited (ASX: BDT) ("**BirdDog**", "**BDT**" or the "**Company**") hereby provides the results of its annual general meeting of shareholders held on 28 November 2022.

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.

All resolutions were passed on a poll, including resolutions 5 and 6 which are special resolution. Details of resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results summary.

- Ends -

Authorised for release by the BirdDog Technology Board

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ABOUT BIRDDOG

BirdDog is a global video technology company that enhances the quality, speed and flexibility of video through a range of 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 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

WELCOME TO THE WORLD OF NDI®. WE'VE BEEN EXPECTING YOU.



Disclosure of Proxy Votes

BirdDog Technology Limited

Annual General Meeting

Monday, 28 November 2022



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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.

| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | Proxy Votes | | | | Poll Results (if applicable) | | |
|---|---|--|-----------------------|---------------------|---------|-----------------------|------------------------------|---------------------|---------|
| | | | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN |
| 1 Adoption of Remuneration Report | P | 37,133,135 | 32,960,050 88.76% | 4,133,086 11.13% | 192,308 | 39,999 0.11% | 33,020,049 88.88% | 4,133,086 11.12% | 192,308 |
| 2 Re-election of John Dixon | P | 145,677,416 | 141,503,431 97.13% | 4,133,986 2.84% | 192,308 | 39,999 0.03% | 141,940,353 97.17% | 4,133,986 2.83% | 192,308 |
| 3 Appointment of Auditor | P | 145,677,416 | 145,637,417 99.97% | 0 0.00% | 192,308 | 39,999 0.03% | 146,074,339 100.00% | 0 0.00% | 192,308 |
| 4 Renewed approval of new Employee Incentive Plan | P | 37,133,135 | 36,477,107 98.23% | 616,029 1.66% | 192,308 | 39,999 0.11% | 36,537,106 98.34% | 616,029 1.66% | 192,308 |
| 5 Approval of increased placement capacity | P | 145,677,416 | 145,021,388 99.55% | 616,029 0.42% | 192,308 | 39,999 0.03% | 145,458,310 99.58% | 616,029 0.42% | 192,308 |
| 6 Approval to replace Constitution | P | 145,677,416 | 145,021,388 99.55% | 615,129 0.42% | 192,308 | 40,899 0.03% | 145,459,210 99.58% | 615,129 0.42% | 192,308 |

