



YOUR CLOUD  
YOUR WAY

**11 November 2022**

Market Announcement Office  
Australian Securities Exchange Limited  
ASX Code: DC2

## **RESULTS OF ANNUAL GENERAL MEETING**

The Directors of DC Two Limited (**Company** or **DC Two**) are pleased to advise that all resolutions put to shareholders at today's Annual General Meeting (**AGM**) were passed by poll.

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act*, we advise details of the resolutions and the proxies received in respect of each resolution considered today as set out in the attached proxy summary.

This announcement was approved and authorised for release by the Chairman of DC Two Limited.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Kyla Garic', written in a cursive style.

**KYLA GARIC**  
Company Secretary

**DC TWO LIMITED**

## 2022 ANNUAL GENERAL MEETING VOTING RESULTS

The following information is provided in accordance with Section 154AA (2) of the Corporations Act 2001 (Cth)

RESOLUTION DETAILS			PROXY VOTES				POLL RESULTS (IF APPLICABLE)		
RESOLUTION	Decided by Show of Hands (S) or Poll (P)	RESOLUTION TYPE	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*
1 Remuneration Report	P	Ordinary	12,151,583 91.75%	289,000 2.19%	802,817 6.06%	692,821	12,954,400 97.81%	289,000 2.19%	692,821
2 Re-election of Director – Justin Thomas	P	Ordinary	29,126,943 97.03%	198,888 0.66%	692,817 2.31%	975,096	29,819,760 99.34%	198,888 0.66%	975,096
3 Approval of 10% Placement Facility	P	Special	29,530,039 96.21%	470,888 1.53%	692,817 2.26%	-	30,222,856 98.47%	470,888 1.53%	-
4 Ratification of issue of Tranche 1 Convertible Notes	P	Ordinary	28,247,988 92.03%	470,888 1.53%	1,974,868 6.43%	-	30,222,856 98.46%	470,888 1.53%	-
5 Approval to issue Interest Shares	P	Ordinary	29,501,039 96.68%	320,888 1.05%	692,817 2.27%	179,000	30,193,856 98.95%	320,888 1.05%	179,000
6 Approval to issue Convertible Note Options	P	Ordinary	28,247,988 92.03%	470,888 1.53%	1,974,868 6.43%	-	30,222,856 98.46%	470,888 1.53%	-
7 Ratification of issue of Tranche 1 Placement Shares	P	Ordinary	23,005,678 98.29%	320,888 1.37%	80,000 0.34%	150,000	23,085,678 98.63%	320,888 1.37%	150,000
8 Approval to issue Tranche 2 Placement Shares	P	Ordinary	26,353,999 98.50%	320,888 1.20%	80,000 0.30%	150,000	26,433,999 98.80%	320,888 1.20%	150,000
9 Modification of existing Constitution	P	Special	28,247,988 92.57%	290,888 0.95%	1,974,868 6.47%	180,000	30,222,856 99.04%	290,888 0.95%	180,000
10 Approval of Employee Securities Incentive Plan	P	Ordinary	7,290,459 77.19%	179,500 1.90%	1,974,868 20.91%	-	9,265,327 98.10%	179,500 1.90%	-

\*Abstain votes are provided for information only and are not included in the calculation of total available votes.