



DWS Limited
ACN 085 656 088

Manager Companies
Company Announcements Office
ASX Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

3 December 2020

Dear Sir/Madam

Results of Scheme Meeting

DWS Limited (ASX:DWS) (**DWS or the Company**) is pleased to announce that the scheme of arrangement pursuant to which HCL Australia Services Pty. Limited (**HCL**) will acquire all of the issued ordinary shares in DWS (**Scheme**) was approved at the Scheme Meeting today.

The resolution to approve the Scheme, as set out in the Notice of Scheme Meeting attached to the Scheme Booklet dated 30 October 2020, was passed by the requisite majorities of DWS shareholders at today's Scheme Meeting. The voting results of the Scheme Meeting are attached.

DWS Contacts:

Danny Wallis, CEO & Managing Director
E: danny@dws.com.au
W: www.dws.com.au

Stuart Whipp, CFO & Company Secretary
E: stuart.whipp@dws.com.au
W: www.dws.com.au

About DWS Limited

DWS is an ASX-listed Australian-based IT services company which provides a suite of integrated solutions, including consulting services, such as custom application development and project management and digital solutions, such as data automation and design services.

DWS was established in 1991 by current CEO, Danny Wallis, and was listed on the ASX in June 2006. DWS is headquartered in Melbourne with Australian-based offices located in Sydney, Brisbane, Adelaide and Canberra. As at 30 June 2020, DWS had approximately 770 full time equivalent staff.

DWS has an established customer base diversified across the sectors of Federal and State Government, banking and finance, telecommunications, media and technology, energy, resources and infrastructure.

Level 4, 500 Collins Street, Melbourne, VIC 3000
Phone +61 3 9650 9777
DWS Ltd ABN 83 085 656 088
www.dws.com.au

**DWS Limited
Scheme Meeting
Thursday, 03 December 2020
Voting Results**

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. That pursuant to, and in accordance with, section 411 of the Corporations Act 2001 (Cth), the scheme of arrangement proposed between DWS Limited and the holders of its fully paid ordinary shares as contained in and more precisely described in the Scheme Booklet of which the notice convening this meeting forms part, is approved (with or without modification or conditions as approved by the Federal Court of Australia to which DWS Limited and HCL Australia Services Pty Limited agree).	Special	78,053,041 96.96%	711,727 0.88%	1,738,782 2.16%	31,483	79,832,928 99.11%	713,775 0.89%	31,483	Carried
		Number of Holders FOR	Number of Holders AGAINST	Number of Holders DISCRETIONARY	Number of Holders ABSTAIN	Number of Holders FOR	Number of Holders AGAINST	Number of Holders ABSTAIN*	
		313 74.88%	42 10.05%	63 15.07%	2	381 89.86%	43 10.14%	2	

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