

# DOMAIN HOLDINGS AUSTRALIA LIMITED

## RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING  
Wednesday, 8 November, 2023

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF THE REMUNERATION REPORT	N	571,373,147 99.34%	3,643,194 0.63%	128,389 0.02%	18,816	571,504,276 99.37%	3,643,394 0.63%	18,816	Carried
2	RE-ELECTION OF MS DIANA EILERT AS A DIRECTOR	NA	565,381,725 98.30%	9,627,620 1.67%	133,288 0.02%	20,913	567,035,642 98.33%	9,627,620 1.67%	20,913	Carried
3	RE-ELECTION OF MR MIKE SNEESBY AS A DIRECTOR	NA	568,939,586 98.91%	6,122,912 1.06%	133,489 0.02%	34,387	570,593,704 98.94%	6,122,912 1.06%	34,387	Carried
4	ISSUE OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR JASON PELLEGRINO, UNDER THE EQUITY INCENTIVE PLAN	NA	571,377,145 99.33%	3,718,719 0.65%	130,662 0.02%	3,848	572,300,700 99.35%	3,718,919 0.65%	3,848	Carried

\*\* - 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