

29 January 2021

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

## AGM Results

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, Douugh Limited (**Douugh** or the **Company**) advises that the resolutions put to the Annual General Meeting of shareholders held on 29 January 2021 were decided and passed by way of poll.

	Proxy Votes				Poll Results (if applicable)			
	For	Against	Abstain	Discretion	For	Against	Abstain	Total
<b>Resolution 1:</b> Adoption of Remuneration Report	21,836,396 89.1%	1,415,815 5.8%	193,768,058	1,266,161 5.1%	25,191,398 94.6%	1,430,815 5.4%	194,474,097	221,096,310
<b>Resolution 2:</b> Election of a Director – Mr Steve Bellotti	214,952,323 98.5%	2,234,354 1.0%	44,541	1,055,212 0.5%	218,468,328 99.0%	2,249,354 1.0%	378,628	221,096,310
<b>Resolution 3:</b> Approval of 7.1A Mandate	212,211,274 97.8%	3,706,089 1.7%	1,262,273	1,106,794 0.5%	215,136,000 98.2%	3,881,089 1.8%	2,079,221	221,096,310
<b>Resolution 4:</b> Removal of Auditor	214,935,636 99.1%	935,914 0.4%	1,384,575	1,030,305 0.5%	218,221,734 99.5%	1,135,914 0.5%	1,738,662	221,096,310
<b>Resolution 5:</b> Appointment of Auditor	215,376,839 99.3%	489,911 0.2%	1,393,089	1,026,591 0.5%	218,876,223 99.8%	489,911 0.2%	1,730,176	221,096,310
<b>Resolution 6:</b> Adoption of Performance Rights Plan	20,517,575 81.6%	3,597,182 14.3%	193,137,182	1,034,491 4.1%	23,600,907 86.7%	3,613,634 13.3%	193,881,769	221,096,310

Douugh is a purpose-led fintech company operating in the U.S, taking an AI first approach in helping customers autonomously manage and grow their money to live financially healthier. Douugh's vision is to become a subscription based financial control centre.

For more information contact:

### Investor

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ASX release authorised by the CEO on behalf of the Board of Directors of Douugh Limited.