

19 March 2021

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Extraordinary General Meeting and Special Meeting Results

Douugh Limited (**Douugh** or the **Company**) advises that the Resolutions 1 to 3 proposed at the General Meeting of shareholders and the Resolutions proposed at Special Meetings 1 to 3 held on 19 March 2021 were decided and passed as special resolutions by way of poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, a summary of votes cast is attached.

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About Douugh

Douugh is a purpose-led fintech company taking an AI first approach to disrupting the business model of banking - helping customers better manage their money and live financially healthier via a smart bank account. Douugh's long-term vision is to become a fully autonomous, subscription based financial control centre.

ASX release authorised by the Company Secretary of Douugh Ltd

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General Meeting:	Proxy Votes				Poll Results (if applicable)			
	For	Against	Abstain	Discretion	For	Against	Abstain	Total
Resolution 1: Approval to make selective reduction of capital – 90,909 Shares	18,773,217 8.9%	355,891 0.2%	691,033	191,996,524 90.9%	210,919,741 99.8%	355,891 0.2%	691,033	211,966,665
Resolution 2: Approval to make selective reduction of capital – 59,091 Shares	18,773,217 8.9%	355,891 0.2%	691,033	191,996,524 90.9%	210,919,741 99.8%	355,891 0.2%	691,033	211,966,665
Resolution 3: Approval to make selective reduction of capital – 823,409 Shares	18,854,230 8.9%	347,141 0.2%	689,783	191,925,511 90.9%	210,929,741 99.8%	347,141 0.2%	689,783	211,966,665

Special Meeting 1:	Proxy Votes				Poll Results (if applicable)			
	For	Against	Abstain	Discretion	For	Against	Abstain	Total
Resolution 1: Approval to make selective reduction of capital – 90,909 Shares	4,417,575 100%	- 0%	-	- 0%	4,417,575 100%	- 0%	-	4,417,575

Special Meeting 2:	Proxy Votes				Poll Results (if applicable)			
	For	Against	Abstain	Discretion	For	Against	Abstain	Total
Resolution 1: Approval to make selective reduction of capital – 59,091 Shares	59,091 100%	- 0%	-	- 0%	59,091 100%	- 0%	-	59,091

Special Meeting 3:	Proxy Votes				Poll Results (if applicable)			
	For	Against	Abstain	Discretion	For	Against	Abstain	Total
Resolution 1: Approval to make selective reduction of capital – 823,409 Shares	908,528 100%	- 0%	-	- 0%	908,528 100%	- 0%	-	908,528