

30 November 2021

AGM Results

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, Dough Limited (**Dough** or the **Company**) advises that the resolutions put to the Annual General Meeting of shareholders held on 30 November 2021 were decided and passed by way of poll.

	Proxy Votes				Poll Results (if applicable)			
	For	Against	Abstain	Discretion	For	Against	Abstain	Total
Resolution 1: Adoption of Remuneration Report	23,329,856 83.0%	494,710 1.7%	206,402,149	4,294,351 15.3%	27,624,207 98.2%	494,710 1.8%	206,402,149	234,521,066
Resolution 2: Election of Director – Ms Leanne Graham	38,267,587 16.3%	219,520 0.1%	62,996	195,970,963 83.6%	234,238,550 99.9%	219,520 0.1%	62,996	234,521,066
Resolution 3: Re-election of Director – Mr Patrick Tuttle	38,267,037 16.3%	218,982 0.1%	64,096	195,970,951 83.6%	234,237,988 99.9%	218,982 0.1%	64,096	234,521,066
Resolution 4: Re-election of Director – Mr Bert Mondello	35,277,242 15.0%	3,197,013 1.4%	62,996	195,983,815 83.6%	231,261,057 98.6%	3,197,013 1.4%	62,996	234,521,066
Resolution 5: Ratification of Prior Issue – Consideration Shares	38,123,213 16.3%	352,784 0.2%	59,740	195,985,329 83.6%	234,108,542 99.8%	352,784 0.2%	59,740	234,521,066
Resolution 6: Approval of 7.1A Mandate	37,742,645 16.1%	690,228 0.3%	87,876	196,000,317 83.6%	233,742,962 99.7%	690,228 0.3%	87,876	234,521,066
Resolution 7: Issue of Incentive Performance Rights to Director – Mr Andrew Taylor	33,502,436 79.0%	4,628,864 10.9%	192,091,061	4,298,705 10.1%	37,801,141 89.1%	4,628,864 10.9%	192,091,061	234,521,066
Resolution 8: Issue of Incentive Performance Rights to Director – Mr Patrick Tuttle	33,501,336 14.3%	4,629,964 2.0%	414,449	195,975,317 83.7%	229,476,653 98.0%	4,629,964 2.0%	414,449	234,521,066
Resolution 9: Issue of Incentive Performance Rights to Director – Mr Steve Bellotti	33,486,336 14.3%	4,628,864 2.0%	430,549	195,975,317 83.7%	229,461,653 98.0%	4,628,864 2.0%	430,549	234,521,066
Resolution 10: Issue of Incentive Performance Rights to Director – Mr Bert Mondello	16,504,091 7.5%	7,316,497 3.3%	14,724,061	195,976,417 89.2%	212,480,508 96.7%	7,316,497 3.3%	14,724,061	234,521,066
Resolution 11: Issue of Incentive Performance Rights to Director – Ms Leanne Graham	33,489,148 14.3%	4,616,052 2.0%	415,549	196,000,317 83.7%	229,489,465 98.0%	4,616,052 2.0%	415,549	234,521,066

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ASX release authorised by the Company Secretary on behalf of the Board of Directors of Dough Limited.