

EGM Results

Sydney | New York, 6 May 2022 – 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 General Meeting of shareholders held on 6 May 2022 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 Employee Securities Incentive Plan	249,281,955 96.8%	7,342,897 2.9%	722,147	827,227 0.3%	250,109,182 97.1%	7,342,897 2.9%	722,147	258,174,226
Resolution 2: Ratification of prior issue of shares – Placement (LR 7.1)	249,068,027 96.8%	7,519,148 2.9%	712,013	875,038 0.3%	249,943,065 97.1%	7,519,148 2.9%	712,013	258,174,226
Resolution 3: Ratification of prior issue of shares - Placement (LR 7.1A)	249,037,375 96.8%	7,549,800 2.9%	712,013	875,038 0.3%	249,912,413 97.1%	7,549,800 2.9%	712,013	258,174,226
Resolution 4: Ratification of prior issue of options – Lead Manager (LR 7.1)	248,861,001 96.7%	7,727,841 3.0%	710,346	875,038 0.3%	249,736,039 97.0%	7,727,841 3.0%	710,346	258,174,226
Resolution 5: Ratification of prior issue of shares – Security shares (LR 7.1)	249,266,282 96.8%	7,322,560 2.9%	710,346	875,038 0.3%	250,141,320 97.2%	7,322,560 2.8%	710,346	258,174,226
Resolution 6: Replacement of Constitution	249,046,520 97.8%	4,672,172 1.8%	3,555,885	899,649 0.4%	249,946,169 98.2%	4,672,172 1.8%	3,555,885	258,174,226

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