

EGM Results

Sydney | New York, 6 May 2022 – 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 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 Douugh Limited.