



ASX Announcement
ASX: DUB

21 November 2022

RESULTS OF ANNUAL GENERAL MEETING

Dubber Corporation Limited (ASX: DUB) (Dubber), advises that the Company's Annual General Meeting was held today, 21 November 2022. All resolutions put to the meeting were decided on a Poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that details of the Poll results and the proxies received in respect of each resolution are set out in the attached summary.

This ASX release has been approved by Steven McGovern, Managing Director.

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Disclosure of Proxy Votes

Dubber Corporation Limited

Annual General Meeting

Monday, 21 November 2022



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	48,283,729	17,608,977 36.47%	30,371,375 62.90%	41,962	303,377 0.63%	20,003,159 37.33%	33,579,875 62.67%	41,962
2 Re-election of Director – Gerard Bongiorno	P	66,274,727	45,627,308 68.85%	20,311,755 30.65%	150,266	335,664 0.51%	48,053,777 67.14%	23,520,255 32.86%	150,266
3 Election of Director – Sarah Diamond	P	65,798,261	61,685,724 93.75%	3,779,921 5.74%	626,732	332,616 0.51%	67,317,645 94.68%	3,779,921 5.32%	626,732
4 Grant of remuneration securities to Sarah Diamond	P	48,242,756	40,992,324 84.97%	6,927,657 14.36%	5,059,808	322,775 0.67%	46,614,404 87.06%	6,927,657 12.94%	5,059,808

In relation to Resolution 1 Adoption of the Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).

