

30 November 2022

AGM results and resignation of Non-Executive Director

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 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 Remuneration Report	27,085,619 54.1%	21,715,650 43.3%	245,654,284	1,299,351 2.6%	28,384,970 56.7%	21,715,650 43.3%	245,654,284	295,754,904
Resolution 2: Re-election of Director – Mr Bert Mondello	272,583,221 92.2%	21,759,202 7.4%	111,130	1,301,351 0.4%	273,884,572 92.6%	21,759,202 7.4%	111,130	295,754,904
Resolution 3: Approval of 7.1A Mandate	282,677,975 99.2%	1,051,129 0.4%	10,657,646	1,368,154 0.5%	284,046,129 99.6%	1,051,129 0.4%	10,657,646	295,754,904
Resolution 4: Adoption of Directors' salary sacrifice share plan	272,775,417 92.3%	21,617,320 7.3%	64,066	1,298,101 0.4%	274,073,518 92.7%	21,617,320 7.3%	64,066	295,754,904
Resolution 5: Issue of Shares Pursuant to the Directors' salary sacrifice share plan – Mr Andrew Taylor	42,982,723 64.9%	21,874,449 33.1%	229,591,121	1,306,611 2.0%	44,289,334 66.9%	21,874,449 33.1%	229,591,121	295,754,904
Resolution 6: Issue of Shares Pursuant to the Directors' salary sacrifice share plan – Mr Bert Mondello	256,336,229 91.7%	21,914,449 7.8%	16,197,615	1,306,611 0.5%	257,642,840 92.2%	21,914,449 7.8%	16,197,615	295,754,904
Resolution 7: Adoption of employee incentive securities plan	272,437,156 95.5%	11,442,904 4.0%	10,480,233	1,394,611 0.5%	273,831,767 96.0%	11,442,904 4.0%	10,480,233	295,754,904
Resolution 8: Issue of incentive performance rights to director – Mr Andrew Taylor	272,106,311 92.0%	22,142,058 7.5%	134,924	1,371,611 0.5%	273,477,922 92.5%	22,142,058 7.5%	134,924	295,754,904
Resolution 9: Issue of incentive performance rights to director – Mr Bert Mondello	255,579,216 91.4%	22,606,612 8.1%	16,197,465	1,371,611 0.5%	256,950,827 91.9%	22,606,612 8.1%	16,197,465	295,754,904
Resolution 10: Grant of options to facility provider	282,762,870 95.6%	11,460,529 3.9%	146,424	1,385,081 0.5%	284,147,951 96.1%	11,460,529 3.9%	146,424	295,754,904

On completion of the Annual General Meeting, Mr Steve Bellotti opted not to continue as a Non-Executive Director of Douugh, effective 30 November 2022. Mr Bellotti and his family have moved overseas making it increasingly difficult to meet commitments to Douugh. Commenting on his decision, Steve Bellotti noted:

"I have really appreciated this opportunity to work with the Douugh team. I know that a significant amount of work that has gone into the Douugh platform and I look forward with great anticipation to the Australian launch."

Douugh's Founder and CEO **Andy Taylor** thanked Steve for his contribution to Douugh:

"Steve has been associated with Douugh basically from the very beginning. He was an initial seed investor and has been a strong supporter and advocate since. He has added significant value to our Board with his extensive banking experience and commercial acumen. We wish him all the best for the future."

Mr Bellotti's Appendix 3Z is attached to this announcement. Filing the interim Board vacancy is Mr Derek Hall and an Appendix 3X in this regard is attached to this announcement. Mr Hall also continues as the Company Secretary of Douugh.

For more information contact:

Investor

info@douugh.com

Media

press@douugh.com

ASX release authorised by the Board of Directors of Douugh Limited.

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity Douugh Limited
ABN 41 108 042 593

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr Steve Bellotti
Date of last notice	18 March 2022
Date that director ceased to be director	30 November 2022

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities 5,301,275 Fully paid ordinary shares 369,329 Performance shares 1,000,000 Performance rights 1,107,986 Unlisted options ex \$0.04, expiry

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
	Nil

Part 3 – Director's interests in contracts

Detail of contract	n/a
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Douugh Limited
ABN	41 108 042 593

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Derek Hall
Date of appointment	30 November 2022

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> Hallmark Advisory Services Pty Ltd	300,000 fully paid ordinary shares

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.