

ASX announcement

20 October 2021

Results of Annual General Meeting

20 October 2021, Sydney, Australia – Audinate Group Limited ACN 618 616 916 (ASX: AD8) (**Audinate** or the **Company**), advises that, as required by ASX Listing Rule 3.13.2, the results of the Annual General Meeting (**AGM**) held on 20 October 2021 as set out below. All resolutions put to the AGM were decided by way of a poll.

Resolution 1	Re-election of Director – Alison Ledger	Passed as an ordinary resolution
Resolution 2	Re-election of Director – Tim Finlayson	Passed as an ordinary resolution
Resolution 3	Adoption of Remuneration Report	Passed as an advisory resolution
Resolution 4A	Issue of Performance Rights to CEO	Passed as an ordinary resolution
Resolution 4B	Accelerated pro-rata vesting of Performance Rights to CEO	Passed as an ordinary resolution

In accordance with section 251AA of the Corporations Act 2001 (Cth), details of the total number of proxies received and the total number of votes cast in respect of each resolution are set out in the attached proxy summary.

Authorisation: This announcement was authorised by Rob Goss, CFO & Company Secretary of Audinate Group Limited.

Investor and media enquiries

Rob Goss

CFO & Company Secretary

Ph: +61 2 8090 1000

For more information on Audinate, please visit:

Investor Centre – www.investor.audinate.com Website – www.audinate.com

About Audinate Group Limited

Audinate Group Ltd (ASX:AD8) was founded with a vision to pioneering the future of AV. Audinate's award winning Dante audio over IP networking solution is the worldwide leader and used extensively in the professional live sound, commercial installation, broadcast, public address, and recording industries. Dante replaces traditional analogue audio cables by transmitting perfectly synchronized audio signals across large distances, to multiple locations at once, using nothing more than an Ethernet cable. Audinate is headquartered in Australia and has regional offices in the United States, United Kingdom and Hong Kong. Dante technology powers products available from hundreds of leading audio partners around the world. The company's ordinary shares are traded on the Australian Securities Exchange (ASX) under the ticker code AD8.