

## 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](http://www.investor.audinate.com) Website – [www.audinate.com](http://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.

## AUDINATE GROUP LIMITED

RESULT OF ANNUAL GENERAL  
MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Wednesday, 20 October, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	RE-ELECTION OF DIRECTOR - ALISON LEDGER	NA	28,636,230 97.15%	647,222 2.20%	194,038 0.66%	135,364	28,885,228 97.81%	647,222 2.19%	135,364	Carried
2	RE-ELECTION OF DIRECTOR - TIM FINLAYSON	NA	28,887,609 98.00%	395,843 1.34%	194,038 0.66%	135,364	29,136,607 98.66%	395,843 1.34%	135,364	Carried
3	REMUNERATION REPORT	N	28,939,506 98.92%	127,101 0.43%	190,782 0.65%	130,227	29,182,027 99.56%	130,322 0.44%	130,227	Carried
4A	ISSUE OF PERFORMANCE RIGHTS AIDAN WILLIAMS	NA	29,020,387 98.93%	119,870 0.41%	193,438 0.66%	127,355	29,260,552 99.56%	128,103 0.44%	127,355	Carried
4B	PRO-RATA VESTING OF PERFORMANCE RIGHTS - AIDAN WILLIAMS	NA	25,519,318 87.00%	3,619,957 12.34%	193,438 0.66%	128,337	25,767,716 87.68%	3,619,957 12.32%	128,337	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item