



ASX Announcement
ASX: DUB

24 November 2021

RESULTS OF ANNUAL GENERAL MEETING

Dubber Corporation Limited (ASX: DUB) (Dubber), advises that the Company's Annual General Meeting was held today, 24 November 2021. 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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Dubber Corporation Limited
Annual General Meeting 24 November 2021
Results of Meeting

The following information is provided in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act

Resolution Details		Instructions given to validly appointed proxies (at proxy close)				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not carried
1. Adoption of Remuneration Report	Ordinary	78,938,415 76.22%	22,167,878 21.41%	2,453,707 2.37%	1,324,730	81,392,122 78.59%	22,167,878 21.41%	1,324,730	Carried
2. Re-election of Director – Peter Pawlowitsch	Ordinary	104,517,474 82.01%	20,452,988 16.05%	2,471,843 1.94%	1,284,178	106,989,317 83.95%	20,452,988 16.05%	1,284,178	Carried
3. Ratification of prior issue of Shares (Notiv Acquisition)	Ordinary	115,286,704 97.82%	90,793 0.08%	2,474,228 2.10%	6,848,965	117,760,932 99.92%	90,793 0.08%	6,848,965	Carried
4. Amendments to Constitution	Special	102,201,603 82.85%	18,682,046 15.14%	2,479,035 2.01%	1,338,006	104,660,475 84.84%	18,702,209 15.16%	1,338,006	Carried
5. Renewal of Proportional Takeover Provisions in Constitution	Special	125,801,127 97.89%	236,124 0.18%	2,476,511 1.93%	212,721	128,277,638 99.82%	236,124 0.18%	212,721	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.