

ASX Release

Friday, 30 October 2020



Market Announcements Office
ASX Limited
Central Park
Level 152-158
St Georges Terrace
Perth WA 6000

Dear Sir/Madam

Results of 2020 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), we advise details of the resolutions and the proxy poll voting results received in respect of each resolution set out in the attached voting summary.

This announcement was authorised for release by Matt Lamont, Managing Director of DUG Technology Ltd.

Yours faithfully

Simon Davey
Company Secretary

DUG Technology Ltd
Friday, 30 October 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	32,308,124 99.71%	2,839 0.01%	91,458 0.28%	130,842	33,481,488 99.99%	2,839 0.01%	3,632,213	Carried
2 Re-election of Ms Louise Bower as a Director	Ordinary	39,888,964 99.65%	4,340 0.01%	137,754 0.34%	14,965	68,417,316 99.99%	4,340 0.01%	14,965	Carried

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

ENDS

For more information:

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About DUG

DUG is a technology company at the forefront of high-performance computing with a strong foundation in applied physics. DUG's innovative hardware and software solutions for the global technology and resource sectors enable clients to leverage large and complex datasets. The Company provides cloud-based, high-performance computing as a service (HPCaaS), multi-tiered support for technology onboarding and code optimisation, and integrated services. DUG has offices in Perth, London, Houston and Kuala Lumpur. The Company designs, owns and operates some of the largest and greenest supercomputers on Earth.

To learn more, please visit www.dug.com

In addition, to help you understand DUG's technology proposition and scale of operations, please watch:

- "Pedal to the Bare Metal" at: <https://www.youtube.com/watch?v=Wqs-C77oDHE>
- Time lapse video of the build out of DUG's data centre in Houston that can accommodate a 150PF supercomputer, and currently has 21PF installed at: <https://www.youtube.com/watch?v=eJ98oWk7AuM&feature=youtu.be>.