

14 October 2021



Market Announcements Office
ASX Limited
Level 40
Central Park
152-158 St Georges Terrace
PERTH WA 6000

Dear Sir/Madam

Results of 2021 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the results of the 2021 Annual General Meeting (“**AGM**”) of DUG Technology Ltd are attached.

All resolutions put to the AGM were decided by way of a poll.

Yours faithfully

Jacqueline Barry
Company Secretary

This announcement was authorised for release by the Board of DUG Technology Ltd.

ENDS

For more information:

Investors

Ronn Bechler, Market Eye
T. +61 400 009 774
E. ronn.bechler@marketeye.com.au

Media

Tristan Everett, Market Eye
T. +61 403 789 096
E. tristan.everett@marketeye.com.au

DUG Investor Email: investor@dug.com
DUG Investor Centre: www.dug.com/investor-centre

About DUG

DUG is an ASX listed technology company, headquartered in Australia, that specialises in analytical software development and reliable, green, high-performance computing (HPC). The company is built on a strong foundation of applied science and a history of converting research into practical, real-world solutions. DUG delivers innovative software products and cost-effective, cloud-based HPC as a service backed by bespoke support for technology onboarding. DUG’s expertise in algorithm development and code optimisation enables clients to leverage big data and solve complex problems.

DUG is a global company with offices in Perth, London, Houston and Kuala Lumpur, supporting a diverse industrial client-base that includes radio-astronomy, biomedicine and meteorology, as well as the resource, government and education sectors. DUG designs, owns, and operates a network of some of the largest and greenest supercomputers on Earth. The company continues to invest and innovate at the forefront of software and HPC, working towards a climate-positive future.

To learn more, please visit www.dug.com.

DUG TECHNOLOGY LTD
Annual General Meeting
Thursday, 14 October 2021
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Resolution 1 Adoption of Remuneration Report	Ordinary	28,759,081 99.30%	55,100 0.19%	148,900 0.51%	142,686	28,983,405 99.81%	55,100 0.19%	3,644,057	Carried	
Resolution 2 Re-election of Mr Francesco Sciarrone as Director	Ordinary	29,269,005 99.28%	63,623 0.22%	148,900 0.50%	23,148	64,817,132 99.90%	63,623 0.10%	23,148	Carried	
Resolution 3 Appointment of Auditor	Ordinary	29,349,931 99.49%	3,623 0.01%	148,900 0.50%	2,222	64,898,058 99.99%	3,623 0.01%	2,222	Carried	
Resolution 4 Ratification of Tranche 1 Placement Listing Rule 7.4	Ordinary	16,961,931 98.94%	32,625 0.19%	150,426 0.87%	12,328,627	52,476,584 99.94%	32,625 0.06%	12,363,627	Carried	
Resolution 5 Approval of issue of Tranche 2 Shares	Ordinary	28,863,742 99.36%	32,625 0.11%	153,900 0.53%	452,186	41,181,869 99.92%	32,625 0.08%	23,687,186	Carried	
Resolution 6 Approval for Participation in Placement by a Director - Wayne Martin (or his nominee)	Ordinary	29,220,843 99.09%	123,972 0.42%	145,900 0.49%	13,961	41,565,970 99.70%	123,972 0.30%	23,213,961	Carried	
Resolution 7 Approval for Participation in Placement by a Director - Matthew Lamont (or his nominee)	Ordinary	29,271,833 99.26%	74,982 0.25%	143,900 0.49%	13,961	41,614,960 99.82%	74,982 0.18%	23,213,961	Carried	
Resolution 8 Approval for Participation in Placement by a Director Francesco Sciarrone (or his nominee)	Ordinary	28,813,924 98.87%	124,982 0.43%	204,900 0.70%	358,647	41,218,051 99.70%	124,982 0.30%	23,558,647	Carried	

Resolution 9 Approval for Participation in Placement by a Director - Mark Puzey (or his nominee)	Ordinary	29,170,833 99.09%	124,982 0.42%	143,900 0.49%	64,961	41,513,960 99.70%	124,982 0.30%	23,264,961	Carried	
Resolution 10 Approval of 10% Placement Facility	Special	29,167,008 98.87%	173,670 0.59%	160,998 0.54%	3,000	64,727,233 99.73%	173,670 0.27%	3,000	Carried	

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