

24 November 2022



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

Dear Sir/Madam

### Results of 2022 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 2022 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

A handwritten signature in blue ink that reads 'Jacqueline Barry'.

**Jacqueline Barry**  
Company Secretary

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

**ENDS**

### For more information:

DUG Technology Ltd  
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DUG Investor Centre: [www.dug.com/investor-centre](http://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](http://www.dug.com).

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	37,264,557 99.54%	107,846 0.29%	64,195 0.17%	33,148	37,731,525 99.71%	107,846 0.29%	33,148	Carried
2 Re-election of Mr Mark Puzey as a Director	Ordinary	63,047,285 99.72%	112,914 0.18%	64,195 0.10%	23,148	63,514,253 99.82%	112,914 0.18%	23,148	Carried
3 Appointment of Auditor to Fill Vacancy	Ordinary	63,123,704 99.80%	59,643 0.09%	64,195 0.10%	0	63,590,672 99.91%	59,643 0.09%	0	Carried
4 Modification of the Company's Constitution	Special	63,036,114 99.72%	112,671 0.18%	64,195 0.10%	34,562	63,503,082 99.82%	112,671 0.18%	34,562	Carried
5 Approval to Issue Zero Exercise Price Options to Director - Dr Matthew Lamont (or his nominee)	Ordinary	39,089,709 99.08%	299,570 0.76%	64,195 0.16%	12,894,068	39,556,677 99.25%	299,570 0.75%	12,894,068	Carried
6 Approval of 10% Placement Facility	Special	63,026,920 99.66%	149,088 0.24%	64,195 0.10%	7,339	63,493,888 99.77%	149,088 0.23%	7,339	Carried

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