ASX Release

20 November 2025

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

Dear Sir/Madam

Results of 2025 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 2025 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 ASX Announcement has been approved for release by the Board of DUG Technology Ltd.

Ends

For more information:

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

About DUG

DUG Technology represents the convergence of scientific excellence and sustainable computing innovation. The company's journey from applied physics specialists to global technology leaders has been marked by continuous breakthroughs in geoscientific computing, including its revolutionary elastic multi-parameter FWI imaging solution. DUG enables organisations worldwide to tackle their most complex data challenges through its reliable cloud-based network of high performance computing facilities, proprietary software solutions, energy-efficient immersion cooling systems and tailored geoscience services.

Delivering a comprehensive geoscience offering backed by over two decades of experience, bespoke support, and a focus on R&D, DUG maximises the value of seismic data enabling clients to minimise risk and make more-informed decisions.

The company's novel immersion cooling technology is sold globally as part of an exclusive licence agreement and is the cornerstone of DUG's mobile, edge-computing solution.

Headquartered in Australia, with offices in Perth, London, Houston, Kuala Lumpur and Abu Dhabi, DUG continues to expand its impact across six continents and diverse industries, remaining committed to delivering sophisticated innovations that drive scientific progress, environmental sustainability and commercial success for its customers.

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

Dug Technology LTD
Annual General Meeting
Thursday, 20 November 2025

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	67,826,621 99.08%	576,114 0.84%	56,071 0.08%	8,161	68,125,086 99.16%	576,114 0.84%	8,161	Carried
2 Re-election of Mr Mark Puzey as a Director	Ordinary	90,365,682 99.58%	327,212 0.36%	60,267 0.06%	2,431	90,668,343 99.64%	327,212 0.36%	2,431	Carried
3 Approval to Issue Zero Exercise Price Options to Director – Dr Matthew Lamont (and/or his nominee(s))	Ordinary	61,884,974 88.37%	8,085,922 11.55%	56,071 0.08%	20,728,625	62,183,439 88.49%	8,085,922 11.51%	20,728,625	Carried
4 Approval of potential termination benefits in relation to Zero Exercise Price Options granted to Director – Dr Matthew Lamont (and/or his nominee(s))	Ordinary	59,968,938 85.53%	10,091,088 14.39%	56,071 0.08%	20,639,495	60,191,809 85.61%	10,118,588 14.39%	20,687,589	Carried

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