



Next Generation Deal Technology

ASX Announcement
thedocyard (ASX: TDY)
01 September 2020

Results of EGM

thedocyard Limited (**ASX: TDY**, '**thedocyard**' or '**Company**') announces the results of today's Extraordinary General Meeting.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution, are set out in the attached proxy summary.

All resolutions were passed and decided by way of a poll.

[ENDS]

Approved for release by the Board.

Media and Investor Enquiries

Neale Java
Chief Financial Officer & Chief Operating Officer (CFO/COO)
T: 1800 952 921
E: neale.java@thedocyard.co

About thedocyard

thedocyard Limited (**ASX:TDY**) is a cloud-based deal space built specifically for managing the entire lifecycle of any corporate or commercial transaction.

For more information visit: www.thedocyard.co

thedocyard Limited
EGM
Tuesday, 01 September 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
Resolution 1. Ratification of issue of Consideration Shares	Ordinary	52,534,394 96.93%	174,118 0.32%	1,488,227 2.75%	22,000	54,022,621 99.68%	174,118 0.32%	22,000	Carried
Resolution 2. Ratification of grant of Consideration Options	Ordinary	52,916,028 97.09%	97,529 0.18%	1,488,227 2.73%	22,000	54,404,255 99.82%	97,529 0.18%	22,000	Carried
Resolution 3. Approval of grant of Top Up Options	Ordinary	52,916,028 97.09%	97,529 0.18%	1,488,227 2.73%	22,000	54,404,255 99.82%	97,529 0.18%	22,000	Carried
Resolution 4. Approval of Placement	Ordinary	62,143,501 97.51%	97,529 0.15%	1,488,227 2.34%	98,589	63,631,728 99.85%	97,529 0.15%	98,589	Carried

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