



Next Generation Deal Technology

ASX Announcement
thedocyard (ASX: TDY)
24 November 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

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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
General Meeting
Tuesday, 24 November 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. Approval to change in nature and scale of activities | Ordinary | 108,639,848 97.76% | 0 0.00% | 2,492,378 2.24% | 25,000 | 113,490,988 100.00% | 0 0.00% | 25,000 | Carried |
| 2. Approval of consolidation of Shares | Ordinary | 101,081,792 90.96% | 7,558,056 6.80% | 2,492,378 2.24% | 25,000 | 105,932,932 93.34% | 7,558,056 6.66% | 25,000 | Carried |
| 3. Approval to issue Consideration Shares | Ordinary | 108,579,848 97.71% | 50,000 0.04% | 2,492,378 2.24% | 35,000 | 113,430,988 99.96% | 50,000 0.04% | 35,000 | Carried |
| 4. Approval to issue New Shares | Ordinary | 108,579,848 97.70% | 60,000 0.05% | 2,492,378 2.24% | 25,000 | 113,430,988 99.95% | 60,000 0.05% | 25,000 | Carried |
| 5. Change of Company name | Special | 108,629,848 97.75% | 10,000 0.01% | 2,492,378 2.24% | 25,000 | 113,480,988 99.99% | 10,000 0.01% | 25,000 | Carried |
| 6. Approval of Issue of Securities under the Equity Incentive Plan | Ordinary | 72,309,981 96.58% | 70,000 0.09% | 2,492,378 3.33% | 35,000 | 77,127,225 99.87% | 103,896 0.13% | 35,000 | Carried |
| 7(a). Grant of LTI Options to Mr Peter James | Ordinary | 71,778,533 95.87% | 80,000 0.11% | 3,013,826 4.03% | 35,000 | 77,117,225 99.85% | 113,896 0.15% | 35,000 | Carried |
| 7(b). Grant of LTI Options to Mr Sam Riley | Ordinary | 71,754,833 95.84% | 103,700 0.14% | 3,013,826 4.03% | 35,000 | 77,093,525 99.82% | 137,596 0.18% | 35,000 | Carried |
| 7(c). Grant of LTI Options to Mr Stuart Clout | Ordinary | 72,129,833 96.34% | 103,700 0.14% | 2,638,826 3.52% | 35,000 | 77,093,525 99.82% | 137,596 0.18% | 35,000 | Carried |
| 7(d). Grant of LTI Options to Mr David Pullini | Ordinary | 71,754,833 95.84% | 103,700 0.14% | 3,013,826 4.03% | 35,000 | 77,093,525 99.82% | 137,596 0.18% | 35,000 | Carried |
| 8(a). Participation in Share Offer by Mr David Pullini | Ordinary | 108,028,400 97.21% | 90,000 0.08% | 3,013,826 2.71% | 25,000 | 113,400,988 99.92% | 90,000 0.08% | 25,000 | Carried |
| 8(b). Participation in Share Offer by Mr Peter James | Ordinary | 108,028,400 97.21% | 90,000 0.08% | 3,013,826 2.71% | 25,000 | 113,400,988 99.92% | 90,000 0.08% | 25,000 | Carried |

| | | | | | | | | | |
|--|----------|-----------------------|------------------|--------------------|--------|-----------------------|------------------|--------|---------|
| 9(a). Election of Mr Sam Riley as a Director | Ordinary | 108,098,400 97.27% | 10,000 0.01% | 3,023,826 2.72% | 25,000 | 113,480,988 99.99% | 10,000 0.01% | 25,000 | Carried |
| 9(b). Election of Mr Peter James as a Director | Ordinary | 108,098,400 97.27% | 10,000 0.01% | 3,023,826 2.72% | 25,000 | 113,480,988 99.99% | 10,000 0.01% | 25,000 | Carried |
| 9(c). Election of Mr David Pullini as a Director | Ordinary | 108,098,400 97.27% | 10,000 0.01% | 3,023,826 2.72% | 25,000 | 113,480,988 99.99% | 10,000 0.01% | 25,000 | Carried |
| 10. Directors Fees | Ordinary | 71,754,833 95.84% | 113,700 0.15% | 3,003,826 4.01% | 35,000 | 77,117,421 99.85% | 113,700 0.15% | 35,000 | Carried |

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