

ASX Announcement

26th November 2021

Damstra Technology

(ASX: DTC)

Results of Annual General Meeting 26 November 2021

Damstra Holdings Limited (ASX: DTC) is pleased to announce that, in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth)*, all resolutions as set out in the Notice of Meeting were duly passed by the requisite majority by a poll at the Annual General Meeting of the Company held today.

Details of the voting results and proxies in respect of the resolutions are set out in the attached summary.

Ends

Authorised for release to the ASX by Carlie Hodges, Company Secretary.

Enquiries**Investors**

Katja Voegele
+61 411 628 839
k.voegele@damstratechnology.com

Media

Ryan Thompson
+61 423 151 378
rthompson@citadelmagnus.com

About Damstra

Damstra is a global leader in enterprise protection software. Its Enterprise Protection Platform (EPP) integrates an extensive range of modules and products that allows organisations to mitigate and reduce unforeseen and unnecessary business risks around people, workplaces, assets, and information.

Integral to the Damstra EPP, Damstra's Workforce Management, Learning Management and Connected Worker solutions combine to ensure Protected People. In creating workplaces that are Safe, Damstra's Access Control, Digital Forms and Safety Solutions are utilised. Assets are connected into operations, through integrated Asset Management enabling Asset mobilisation and offerings in RFID and IOT. And lastly Accessible Information, Reporting BI tools and Predictive Analytics are critical to ensuring customers are making the right decisions with the right information.

For more information, please visit <https://www.damstratechnology.com> or visit our LinkedIn page <https://www.linkedin.com/company/damstra-technology>

DAMSTRA HOLDINGS LIMITED
2021 Annual General Meeting
Friday, 26 November 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)				Direct votes (as at close of direct voting)			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	For	Against	Abstain*	Carried / Not Carried	
1 Adoption of Remuneration Report	Ordinary	23,798,863	278,405	403,728	204,167	12,362,279	1,502,625	84,867	36,564,870 95.28%	1,810,960 4.72%	289,034	Carried	
2 Re-Election of Director – Mr Simon Yencken	Ordinary	24,434,569	17,249	1,722,558	9,711	58,652,019	1,331,145	46,995	84,839,141 98.45%	1,335,916 1.55%	56,706	Carried	
3 Ratification of prior issue of Warrants issued under ASX Listing Rule 7.1	Ordinary	24,403,158	31,769	1,726,734	22,426	58,346,319	1,488,849	194,991	84,506,206 98.25%	1,508,140 1.75%	217,417	Carried	
4 Ratification of prior issue of Completion Shares under ASX Listing Rule 7.1	Ordinary	24,413,158	22,769	1,718,558	29,602	50,192,876	1,484,710	192,573	76,354,587 98.08%	1,495,001 1.92%	222,175	Carried	
5 Approval of 10% Placement Capacity	Special	19,414,975	5,036,302	1,718,558	14,252	58,227,653	1,603,157	199,349	79,376,703 92.28%	6,641,459 7.72%	213,601	Carried	
6 Approval of Director participation in Equity Incentive Plan and issue of ZPOs to Christian Damstra	Ordinary	14,698,915	9,553,871	1,718,558	23,819	11,780,285	1,935,228	22,849,091	28,214,236 71.04%	11,502,551 28.96%	22,872,910	Carried	
7 Approval of Director participation in Equity Incentive Plan and issue of ZPOs to Johannes Risseuw	Ordinary	14,696,315	9,553,871	1,721,158	23,819	11,777,785	1,938,902	3,816,417	28,197,258 70.99%	11,520,703 29.01%	3,840,236	Carried	
8 Approval of Director participation in Equity Incentive Plan and issue of PPOs to Christian Damstra	Ordinary	14,681,674	9,553,871	1,735,799	23,819	11,826,582	1,880,410	22,857,612	28,246,055 71.13%	11,462,211 28.87%	22,881,431	Carried	
9 Approval of Director participation in Equity Incentive Plan and issue of PPOs to Johannes Risseuw	Ordinary	14,698,915	9,553,871	1,718,558	23,819	11,841,792	1,874,600	3,816,712	28,261,265 71.16%	11,456,401 28.84%	3,840,531	Carried	
10 Approval of Financial Assistance	Special	24,377,549	49,769	1,718,558	38,211	50,358,262	1,387,976	122,921	76,484,364 98.17%	1,425,267 1.83%	161,132	Carried	

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