

ASX announcement
25 October 2022

Results of Annual General Meeting

25 October 2022, Sydney, Australia – Audinate Group Limited ACN 618 616 916 (ASX: AD8) (**Audinate** or the **Company**), advises that, as required by ASX Listing Rule 3.13.2, the results of the Annual General Meeting (**AGM**) held on 25 October 2022 as set out below. All resolutions put to the AGM were decided by way of a poll.

Resolution 1	Re-election of Director – John Dyson	Passed as an ordinary resolution
Resolution 2	Re-election of Director – Roger Price	Passed as an ordinary resolution
Resolution 3	Adoption of Remuneration Report	Passed as an advisory resolution
Resolution 4A	Issue of Performance Rights to CEO	Passed as an ordinary resolution
Resolution 4B	Accelerated pro-rata vesting of Performance Rights to CEO	Passed as an ordinary resolution
Resolution 5	Approval of increase in maximum aggregate non-executive director fees	Passed as an ordinary resolution
Resolution 6	Renewal of Proportional Takeover Provisions	Passed as a special resolution

In accordance with section 251AA of the Corporations Act 2001 (Cth), details of the total number of proxies received and the total number of votes cast in respect of each resolution are set out in the attached proxy summary.

Authorisation: This announcement was authorised by Rob Goss, CFO & Company Secretary of Audinate Group Limited.

Investor and media enquiries

Rob Goss
CFO & Company Secretary
Ph: +61 2 8090 1000

For more information on Audinate, please visit:

Investor Centre – www.investor.audinate.com Website – www.audinate.com

About Audinate Group Limited

Audinate Group Ltd (ASX:AD8) was founded with a vision to pioneer the future of AV. Audinate's award-winning Dante IP networking solution is the worldwide leader and used extensively in the professional live sound, commercial installation, broadcast, public address, and recording industries. Dante replaces traditional analogue cables by transmitting perfectly synchronised AV signals across large distances to multiple locations at once, using nothing more than an Ethernet cable. Audinate is headquartered in Australia and has regional offices in the United States, United Kingdom, Belgium, and Hong Kong. Dante technology powers products available from hundreds of leading audio and video partners around the world. The Company's ordinary shares are traded on the Australian Securities Exchange (ASX) under the ticker code AD8.



AUDINATE GROUP LIMITED

ANNUAL GENERAL MEETING
Tuesday, 25 October, 2022

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	RE-ELECTION OF DIRECTOR - JOHN DYSON	NA	27,521,382 97.17%	612,480 2.16%	189,436 0.67%	19,053	29,905,467 97.99%	613,564 2.01%	19,053	Carried
2	RE-ELECTION OF DIRECTOR - ROGER PRICE	NA	28,128,460 99.31%	10,402 0.04%	184,436 0.65%	19,053	30,507,545 99.96%	11,486 0.04%	19,053	Carried
3	REMUNERATION REPORT	N	27,438,598 97.51%	529,118 1.88%	172,179 0.61%	12,167	27,679,995 98.12%	529,118 1.88%	12,167	Carried
4A	ISSUE OF PERFORMANCE RIGHTS - AIDAN WILLIAMS	NA	27,338,270 98.76%	170,608 0.62%	172,921 0.62%	470,263	27,579,325 99.38%	171,692 0.62%	470,263	Carried
4B	PRO-RATA VESTING OF PERFORMANCE RIGHTS - AIDAN WILLIAMS	NA	23,752,475 85.81%	3,746,038 13.53%	183,036 0.66%	470,513	24,003,645 86.50%	3,747,122 13.50%	470,513	Carried
5	APPROVAL OF INCREASE IN MAXIMUM AGGREGATE NON-EXECUTIVE DIRECTOR FEES	NA	27,721,315 98.53%	241,539 0.86%	172,375 0.61%	16,833	27,962,908 99.14%	241,539 0.86%	16,833	Carried
6	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	NA	27,978,429 98.77%	156,892 0.55%	190,474 0.67%	16,556	30,363,552 99.49%	156,892 0.51%	17,640	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item