



ASX announcement

24 October 2023

Level 7, 64 Kippax St.  
Surry Hills NSW 2010  
Australia

## Results of Annual General Meeting

**Audinate Group Limited** (ASX: AD8), advises that, as required by ASX Listing Rule 3.13.2, the results of the Annual General Meeting (**AGM**) held on 24 October 2023 are as set out below. All resolutions put to the AGM were decided by way of a poll.

Resolution 1	Election of Director – Amrita Blickstead	Passed as an ordinary resolution
Resolution 2	Re-election of Director – David Krall	Passed as an ordinary resolution
Resolution 3	Re-election of Director – Alison Ledger	Passed as an ordinary resolution
Resolution 4	Adoption of Remuneration Report	Passed as an advisory ordinary resolution
Resolution 5	Approval to issue securities under the Audinate Long-Term Incentive Plan	Passed as an ordinary resolution
Resolution 6	Issue of Performance Rights to CEO	Passed as an ordinary resolution
Resolution 6	Appointment of Ernst & Young as Auditor	Passed as an ordinary 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 the Company Secretary

**Investor and media enquiries:**

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CFO & Company Secretary

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**For more information on Audinate, please visit:**

Investor Centre – [investor.audinate.com](http://investor.audinate.com) Website – [www.audinate.com](http://www.audinate.com)

### **About Audinate Group Limited**

Audinate Group Ltd (ASX:AD8) was founded with a vision to pioneering the future of AV. Audinate's award winning Dante audio over IP networking solution is a market leader and used extensively in the professional live sound, commercial installation, broadcast, public address, and recording industries. Dante replaces traditional analogue audio cables by transmitting synchronized audio 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 and Hong Kong. Dante technology powers products available from hundreds of leading audio partners around the world. The company's ordinary shares are traded on the Australian Securities Exchange (ASX) under the ticker code AD8.

ANNUAL GENERAL MEETING  
Tuesday, 24 October, 2023

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)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ELECTION OF DIRECTOR AMRITA BLICKSTEAD	NA	38,239,932 99.42%	20,171 0.05%	201,209 0.52%	29,488	40,355,243 99.95%	20,171 0.05%	29,488	Carried
2	RE-ELECTION OF DIRECTOR DAVID KRALL	NA	37,757,264 98.16%	513,754 1.34%	194,401 0.51%	25,381	39,879,132 98.73%	513,754 1.27%	25,381	Carried
3	RE-ELECTION OF DIRECTOR ALISON LEDGER	NA	37,227,751 96.78%	1,042,473 2.71%	194,931 0.51%	25,645	39,350,149 97.42%	1,042,473 2.58%	25,645	Carried
4	REMUNERATION REPORT	N	38,092,333 99.04%	181,779 0.47%	189,001 0.49%	13,083	38,361,560 99.53%	182,253 0.47%	13,083	Carried
5	APPROVAL TO ISSUE SECURITIES UNDER THE AUDINATE LONG-TERM INCENTIVE PLAN	NA	37,942,564 98.67%	319,302 0.83%	194,044 0.50%	20,286	38,216,834 99.17%	319,776 0.83%	20,286	Carried
6	ISSUE OF PERFORMANCE RIGHTS TO CEO	NA	37,861,546 98.45%	406,434 1.06%	189,694 0.49%	18,522	38,131,466 98.94%	406,908 1.06%	18,522	Carried
7	APPOINTMENT OF ERNST & YOUNG AS AUDITOR	NA	38,233,730 99.43%	22,249 0.06%	198,645 0.52%	36,176	40,359,368 99.94%	22,249 0.06%	36,650	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