

**ASX Announcement**

19 November 2024

## **Results of Annual General Meeting**

DTI Group Ltd (ASX: DTI) (“the Company”) held its Annual General Meeting of Shareholders today, 19 November 2024 at 1:30pm (AEDT).

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section AA(2) of the Corporations Act 2001 (Cth) is attached.

Resolutions 1 to 4 were passed on a poll, including Resolution 4 which was passed as a Special Resolution.

**-ENDS-**

This ASX announcement has been approved for release by the Company Secretary.

For further information, please contact:

Matthew Strack – CEO

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| Resolution                                                               | Manner in which the securityholder directed the proxy vote (as at proxy close) |                      |         |                           | Manner in which votes were cast in person or by proxy on a poll (where applicable) |                      |          |        |
|--------------------------------------------------------------------------|--------------------------------------------------------------------------------|----------------------|---------|---------------------------|------------------------------------------------------------------------------------|----------------------|----------|--------|
|                                                                          | For                                                                            | Against              | Abstain | Discretionary (in favour) | For                                                                                | Against              | Abstain* | Result |
| <b>1: Adoption of Remuneration Report</b>                                | 335,217,524<br>(98.86%)                                                        | 3,250,824<br>(0.96%) | 207,797 | 600,135<br>(0.18%)        | 335,820,159<br>(99.04%)                                                            | 3,250,824<br>(0.96%) | 207,797  | Passed |
| <b>2: Re-Election of Andrew Lewis as Director</b>                        | 335,193,524<br>(98.86%)                                                        | 3,274,824<br>(0.96%) | 207,797 | 600,135<br>(0.18%)        | 335,796,159<br>(99.04%)                                                            | 3,274,824<br>(0.96%) | 207,797  | Passed |
| <b>3: Re-Election of Steve Gallagher as Director</b>                     | 335,193,524<br>(98.86%)                                                        | 3,274,824<br>(0.96%) | 207,797 | 600,135<br>(0.18%)        | 335,796,159<br>(99.04%)                                                            | 3,274,824<br>(0.96%) | 207,797  | Passed |
| <b>4: ASX Listing Rule 7.1A – Approval of Future Issue of Securities</b> | 335,207,524<br>(98.82%)                                                        | 3,405,824<br>(1.00%) | 62,797  | 600,135<br>(0.18%)        | 335,810,159<br>(99.00%)                                                            | 3,405,824<br>(1.00%) | 62,797   | Passed |

*\*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.*