

28 November 2024

AGM results

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, Dough Limited (**Dough** or the **Company**) advises that the resolutions put to the Annual General Meeting of shareholders held on 28 November 2024 were decided and passed by way of poll.

	Proxy Votes				Poll Results (if applicable)			
	For	Against	Abstain	Discretion	For	Against	Abstain	Total
Resolution 1: Adoption of Remuneration Report	95,738,626 96.0%	3,172,651 3.2%	290,992,437	772,187 0.8%	96,510,813 96.8%	3,172,651 3.2%	290,992,437	390,675,901
Resolution 2: Re-election of Director – Mr Bert Mondello	367,717,471 94.2%	21,982,366 5.6%	203,877	772,187 0.2%	368,489,658 94.4%	21,982,366 5.6%	203,877	390,675,901
Resolution 3: Election of Director – Mr Arthur Lo	389,506,567 99.8%	193,270 0.0%	203,877	772,187 0.2%	390,278,754 100.0%	193,270 0.0%	203,877	390,675,901
Resolution 4: Approval of 7.1A Mandate	387,547,383 99.2%	2,338,438 0.6%	17,893	772,187 0.2%	388,319,570 99.4%	2,338,438 0.6%	17,893	390,675,901
Resolution 5: Approval to issue vendor consideration shares – RDBX vendors	387,683,032 99.2%	2,204,718 0.6%	16,764	772,387 0.2%	388,455,419 99.4%	2,204,718 0.6%	16,764	390,675,901
Resolution 6: Change of company name to Stakk Limited	388,790,203 99.6%	879,008 0.2%	234,503	772,187 0.2%	389,562,390 99.8%	879,008 0.2%	234,503	390,675,901
Resolution 7: Issue of Shares in lieu of fees – MMR Corporate Pty Ltd	387,707,278 99.2%	2,180,472 0.6%	40,964	747,187 0.2%	388,454,465 99.4%	2,180,472 0.6%	40,964	390,675,901
Resolution 8: Issue of Shares in lieu of fees – New Normal Digital	387,637,266 99.2%	2,250,484 0.6%	40,964	747,187 0.2%	388,384,453 99.4%	2,250,484 0.6%	40,964	390,675,901
Resolution 9: Issue of Shares in lieu of fees – BMG Accountants Inc	387,637,266 99.2%	2,249,524 0.6%	41,924	747,187 0.2%	388,384,453 99.4%	2,249,524 0.6%	41,924	390,675,901
Resolution 10: Issue of Shares in lieu of fees – Hallmark Advisory Services Pty Ltd	382,720,282 99.2%	2,249,524 0.6%	4,957,308	748,787 0.2%	383,469,069 99.4%	2,249,524 0.6%	4,957,308	390,675,901
Resolution 11: Issue of Shares in lieu of fees – Indomain Enterprises Pty Ltd	361,600,598 99.2%	2,250,484 0.6%	26,076,032	748,787 0.2%	309,614,674 99.4%	2,250,484 0.6%	26,076,032	390,675,901
Resolution 12: Issue of performance rights – Mr Andrew Taylor	142,196,459 97.5%	2,822,693 1.9%	244,905,172	751,577 0.5%	142,948,036 98.1%	2,822,693 1.9%	244,905,172	390,675,901
Resolution 13: Issue of performance rights – Mr Bert Mondello	341,009,995 93.5%	22,831,624 6.3%	26,068,889	765,393 0.2%	341,775,388 93.7%	22,831,624 6.3%	26,068,889	390,675,901

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Resolution 14: Issue of performance rights – Mr Arthur Lo	388,318,210 99.4%	1,558,477 0.4%	33,821	765,393 0.2%	389,083,603 99.6%	1,558,477 0.4%	33,821	390,675,901
Resolution 15: Issue of performance rights – Mr Nikhil Ghaneekar	388,318,210 99.4%	1,558,477 0.4%	33,821	765,393 0.2%	389,083,603 99.6%	1,558,477 0.4%	33,821	390,675,901
Resolution 16: Issue of performance rights – Mr Uri Fastag	388,318,210 99.4%	1,558,477 0.4%	33,821	765,393 0.2%	389,083,603 99.6%	1,558,477 0.4%	33,821	390,675,901
Resolution 17: Issue of (additional) performance rights – Mr Andrew Taylor	112,188,209 77.0%	32,831,903 22.5%	244,890,396	765,393 0.5%	112,953,602 77.5%	32,831,903 22.5%	244,890,396	390,675,901

About Dough

[Dough](#) is an award winning fintech company on a mission to enable more efficient money management through its embedded finance platform technology, which it is commercialising via a B2C and B2B offering. The Company was Founded and led by CEO Andy Taylor, previously the Founder of SocietyOne.

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ASX Release approved by the Board.