

## ASX Announcement

22 October 2024

## Results of Annual General Meeting

Audinate Group Limited (ASX: AD8), advises that, pursuant to ASX Listing Rule 3.13.2, the results of the Annual General Meeting (**AGM**) held on 22 October 2024 are as set out below. All resolutions put to the AGM were decided by way of a poll.

Resolution 1	Re-election of Director – Tim Finlayson	Passed as an ordinary resolution
Resolution 2	Re-election of Director – John Dyson	Passed as an ordinary resolution
Resolution 3	Adoption of Remuneration Report	Passed as an advisory ordinary resolution
Resolution 4	Issue of Performance Rights to CEO	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

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**For more information on Audinate, please visit:**Investor Centre – [investor.audinate.com](https://investor.audinate.com) Website – [www.audinate.com](https://www.audinate.com)

**ASX Announcement****22 October 2024****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 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 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, 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**

**RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)**

ANNUAL GENERAL MEETING  
Tuesday, 22 October, 2024



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	RE-ELECTION OF DIRECTOR MR TIM FINLAYSON	NA	36,035,095 96.06%	1,254,155 3.34%	224,427 0.60%	37,099	38,206,496 96.82%	1,254,155 3.18%	37,099	Carried
2	RE-ELECTION OF DIRECTOR MR JOHN DYSON	NA	34,916,266 93.08%	2,372,984 6.33%	224,427 0.60%	37,099	37,087,667 93.99%	2,372,984 6.01%	37,099	Carried
3	REMUNERATION REPORT	N	36,912,091 98.89%	191,716 0.51%	222,707 0.60%	69,254	37,415,847 99.49%	192,398 0.51%	1,732,787	Carried
4	ISSUE OF PERFORMANCE RIGHTS TO CEO	NA	36,951,004 98.88%	197,335 0.53%	223,027 0.60%	24,402	37,453,080 99.47%	200,017 0.53%	1,687,935	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