



Results of Annual General Meeting

24 May 2022: Global cloud backup and archiving software provider Dropsuite Limited (ASX: DSE) (“Dropsuite” or the “Company”) is pleased to advise that in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), shareholders of the Company passed all resolutions in the Notice of Meeting dated 21 April 2022 at the Annual General Meeting held today.

All resolutions were carried out by way of a poll. Details of the resolutions and proxies received in respect of each resolution are set out in the attached results summary.

The announcement was approved by the Board of Directors.

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For further information, please contact:

Corporate

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About Dropsuite

Dropsuite is a cloud software platform enabling businesses to easily backup, recover and protect their important business information. Dropsuite’s commitment to advanced, secure and scalable cloud technologies keeps us in the forefront of the industry and makes us the choice of leading IT Service Providers globally. For more information please visit: www.dropsuite.com

Disclosure of Proxy Votes

Dropsuite Limited

Annual General Meeting

Tuesday, 24 May 2022



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of the Remuneration Report	P	232,139,657	231,564,405 99.75%	109,141 0.05%	0	466,111 0.20%	240,470,047 99.95%	109,141 0.05%	0
2 Re-election of Director – Bruce Tonkin	P	302,805,986	302,310,734 99.84%	19,141 0.01%	1,514,123	476,111 0.16%	311,226,376 99.99%	19,141 0.01%	1,514,123
3A Ratification of Prior Placement (Listing Rule 7.1 Issue)	P	287,757,417	287,141,379 99.79%	149,927 0.05%	16,562,692	466,111 0.16%	296,047,021 99.95%	149,927 0.05%	16,562,692
3B Ratification of Prior Placement (Listing Rule 7.1A Issue)	P	287,757,417	287,141,379 99.79%	149,927 0.05%	16,562,692	466,111 0.16%	296,047,021 99.95%	149,927 0.05%	16,562,692

