ASX Announcement
ASX: DUB

26 November 2025

Results of Annual General Meeting

Dubber Corporation Limited (ASX: DUB) ('Dubber' or 'the Company'), the conversation intelligence platform for Communications Service Providers, is pleased to announce the results of today's Annual General Meeting.

All resolutions were passed and decided by way of a poll. In respect to Resolution 1 "Adoption of Remuneration Report", the resolution passed with in excess of 75% votes in favour of the resolution.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that details of the Poll results and the proxies received in respect of each resolution are set out in the attached summary.

This ASX release has been approved for release to ASX by Matthew Bellizia.

About Dubber:
Dubber enables Communications Service Providers to unlock the potential of the network - turning every conversation into an exponential source of value for differentiated innovation, retention, and revenue. Listed on the ASX, Dubber is the clear market leader in conversational intelligence and unified conversational recording - embedded at the heart of over 245 Communications Service Provider networks and services.

For more information, please visit Dubber on www.dubber.net or contact:

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Disclosure of Proxy Votes

Dubber Corporation Limited

Annual General Meeting

Wednesday, 26 November 2025

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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of Remuneration Report	P	996,769,982	950,300,089 95.34%	8,467,205 0.85%	191,738	38,002,688 3.81%	1,013,134,476 99.17%	8,467,205 0.83%	291,738	Carried
2 Election of Director – Edward Pretty	P	1,095,215,305	1,054,156,087 96.25%	3,029,566 0.28%	10,158,934	38,029,652 3.47%	1,117,017,438 99.73%	3,029,566 0.27%	10,258,934	Carried
3 Election of Director – Jeremy Davis	P	1,105,216,249	1,064,168,087 96.29%	3,017,417 0.27%	157,991	38,030,745 3.44%	1,127,130,531 99.73%	3,017,417 0.27%	157,991	Carried
4 Election of Director – John Selak	P	1,105,216,250	1,061,431,854 96.04%	5,753,651 0.52%	157,991	38,030,745 3.44%	1,124,394,298 99.49%	5,753,651 0.51%	157,991	Carried
5 Election of Director – Simon Crowther	P	1,105,217,176	1,061,406,004 96.04%	5,779,652 0.52%	157,066	38,031,520 3.44%	1,124,369,223 99.49%	5,779,652 0.51%	157,066	Carried
6 Approval of Issue of Capital Raising Shares to John Selak, Director of the Company	P	1,105,312,841	1,059,959,286 95.90%	7,328,038 0.66%	61,402	38,025,517 3.44%	1,122,916,502 99.35%	7,328,038 0.65%	61,402	Carried
7 Approval of Issue of Capital Raising Shares to Simon Crowther, Director of the Company	P	1,105,312,842	1,059,959,286 95.90%	7,328,039 0.66%	61,402	38,025,517 3.44%	1,122,916,502 99.35%	7,328,039 0.65%	61,402	Carried
8 Approval of Issue of Capital Raising Shares to Jeremy Davis, Director of the Company	P	1,104,400,175	1,061,773,798 96.14%	4,600,860 0.42%	61,552	38,025,517 3.44%	1,124,731,014 99.59%	4,600,860 0.41%	61,552	Carried

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
9 Approval of Issue of Capital Raising Shares to Edward Pretty, Director of the Company	P	1,095,312,844	1,052,687,241 96.11%	4,595,111 0.42%	10,061,402	38,030,492 3.47%	1,115,549,432 99.59%	4,595,111 0.41%	10,161,402	Carried
10 Approval of Issue of Capital Raising Shares to Matthew Bellizia, Director of the Company	P	997,602,845	955,238,150 95.75%	4,334,203 0.43%	271,402	38,030,492 3.81%	1,018,100,341 99.58%	4,334,203 0.42%	371,402	Carried
11 Approval of Issue of Remuneration Shares to Simon Crowther, Director of the Company	P	1,105,292,846	1,057,159,741 95.65%	10,123,097 0.92%	81,402	38,010,008 3.44%	1,119,529,864 99.19%	9,146,507 0.81%	1,629,576	Carried
12 Approval of Issue of Remuneration Shares to John Selak, Director of the Company	P	1,105,275,837	1,057,142,731 95.65%	10,123,098 0.92%	98,412	38,010,008 3.44%	1,119,512,854 99.19%	9,146,508 0.81%	1,646,586	Carried
13 Approval of Issue of Remuneration Shares to Edward Pretty, Director of the Company	P	1,095,275,988	1,049,869,136 95.85%	7,396,069 0.68%	10,098,262	38,010,783 3.47%	1,112,240,034 99.43%	6,419,479 0.57%	11,646,436	Carried
14 Approval of Issue of ZEPOs to Matthew Bellizia, Director of the Company	P	996,863,931	948,796,641 95.18%	10,036,507 1.01%	107,597,802	38,030,783 3.82%	1,011,087,539 99.06%	9,631,501 0.94%	108,674,392	Carried
15 Approval of Issue of ZEPOs to Edward Pretty, Director of the Company	P	986,863,932	938,675,732 95.12%	10,157,417 1.03%	10,097,802	38,030,783 3.85%	1,000,966,630 99.04%	9,752,411 0.96%	11,174,392	Carried
16 Renewal of Proportional Takeover Provisions	P	1,105,072,607	1,063,330,509 96.22%	3,711,078 0.34%	301,646	38,031,020 3.44%	1,125,721,644 99.76%	2,734,488 0.24%	1,849,820	Carried