

ASX Announcement

21 October 2025

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 21 October 2025 as set out below. All resolutions put to the AGM were decided by way of a poll.

Resolution 1	Re-election of Director – Roger Price	Passed as an ordinary resolution
Resolution 2	Adoption of Remuneration Report	Passed as an advisory ordinary resolution
Resolution 3	Issue of Performance Rights to CEO	Passed as an ordinary resolution
Resolution 4	Ratification of Iris Studio Placement	Passed as an ordinary resolution
Resolution 5	Renewal of Proportional Takeover Provisions	Passed as a special 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

Investor and media enquiries:

Belinda Koch
 Investor Relations & ESG
 P: +61 2 8090 1000
 Belinda.koch@audinate.com

For more information on Audinate, please visit:

Investor Centre – investor.audinate.com Website – www.audinate.com

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

ANNUAL GENERAL MEETING
Tuesday, 21 October, 2025

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 (OpenVotes)	Abstain	For	Against	Abstain **	Result
1	RE-ELECTION OF DIRECTOR MR ROGER PRICE	NA	25,326,895 99.07%	123,615 0.48%	114,451 0.45%	1,826,332	27,514,373 99.55%	123,615 0.45%	1,826,332	Carried
2	REMUNERATION REPORT	N	23,239,743 85.67%	3,781,891 13.94%	105,986 0.39%	111,230	23,715,804 86.24%	3,783,541 13.76%	111,230	Carried
3	ISSUE OF PERFORMANCE RIGHTS TO CEO	NA	23,445,195 86.38%	3,591,856 13.23%	104,986 0.39%	96,813	23,920,256 86.94%	3,593,506 13.06%	96,813	Carried
4	RATIFICATION OF IRIS STUDIO PLACEMENT	NA	27,133,253 99.31%	73,274 0.27%	114,206 0.42%	70,560	29,320,486 99.75%	73,274 0.25%	70,560	Carried
5	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	NA	27,171,046 99.36%	61,295 0.22%	114,020 0.42%	44,932	29,358,093 99.79%	61,295 0.21%	44,932	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