



ASX Announcement | 25 November 2025

**DTI Group Ltd (ASX:DTI)**

**Results of Annual General Meeting**

DTI Group Ltd (ASX: DTI) ("the Company") held its Annual General Meeting of Shareholders today, 25 November 2025 at 1:30pm (AEDT).

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section AA(2) of the Corporations Act 2001 (Cth) is attached.

Resolutions 1 to 4 were passed on a poll, including Resolution 4 which was passed as a Special Resolution.

-ENDS-

This ASX announcement has been approved for release by the Company Secretary.

**For further information, please contact:**

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Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close)				Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	For	Against	Abstain	Discretionary (in favour)	For	Against	Abstain*	Result
<b>1: Adoption of Remuneration Report</b>	762,041,943 (99.83%)	17,067 (0.00%)	60,000	1,330,232 (0.17%)	765,292,948 (99.99%)	17,067 (0.00%)	60,000	Passed
<b>2: Re-Election of Greg Purdy as Director</b>	762,057,354 (99.83%)	1,656 (0.00%)	60,000	1,330,232 (0.17%)	765,308,359 (99.99%)	1,656 (0.00%)	60,000	Passed
<b>3: Re-Election of Chris Afentoulis as Director</b>	762,057,354 (99.83%)	1,656 (0.00%)	60,000	1,330,232 (0.17%)	765,308,359 (99.99%)	1,656 (0.00%)	60,000	Passed
<b>4: ASX Listing Rule 7.1A – Approval of Future Issue of Securities</b>	762,035,010 (99.83%)	0 (0.00%)	84,000	1,330,232 (0.17%)	765,286,015 (100.00%)	0 (0.00%)	84,000	Passed

*\*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.*