

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 20 October 2026 as set out below. All resolutions put to the AGM were decided by way of a poll.

Resolution 1	Re-election of Director – Alison Ledger	Passed as an ordinary resolution
Resolution 2	Re-election of Director – Amrita Blickstead	Passed as an ordinary resolution
Resolution 3	Adoption of Remuneration Report	Passed as an advisory ordinary resolution
Resolution 4	Approval to issue securities under the Long Term Incentive Plan	Passed as an ordinary resolution
Resolution 5	Issue of Performance Rights to CEO	Passed as an ordinary resolution
Resolution 6	Issue of Leadership Options 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 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, 20 October, 2026

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	<i>For</i>	<i>Against</i>	<i>Discretionary (OpenVotes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	RE-ELECTION OF DIRECTOR MS ALISON LEDGER	NA	29,324,230 95.08%	534,425 1.73%	981,722 3.18%	63,705	32,113,164 98.36%	534,425 1.64%	104,521	Carried
2	RE-ELECTION OF DIRECTOR MS AMRITA BLICKSTEAD	NA	29,685,368 96.29%	161,537 0.52%	981,472 3.18%	75,705	32,501,747 99.51%	161,537 0.49%	88,826	Carried
3	REMUNERATION REPORT	NA	24,622,024 79.89%	5,207,803 16.90%	991,341 3.22%	82,914	25,691,252 83.15%	5,207,803 16.85%	107,265	Carried
4	APPROVAL OF THE AUDINATE LONG-TERM INCENTIVE PLAN	NA	29,251,092 94.84%	612,113 1.98%	980,072 3.18%	60,805	30,309,051 98.02%	612,113 1.98%	85,156	Carried
5	GRANT OF FY27 PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER	NA	24,651,201 79.85%	5,241,716 16.98%	980,679 3.18%	30,486	25,577,664 82.64%	5,373,819 17.36%	54,837	Carried
6	GRANT OF LEADERSHIP OPTIONS TO CHIEF EXECUTIVE OFFICER	NA	23,316,700 75.63%	6,530,293 21.18%	982,773 3.19%	74,316	24,377,360 78.87%	6,530,293 21.13%	98,667	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