ASX Release

19 November 2026

Market Announcements Office
ASX Limited
Level 40
Central Park
152-158 St Georges Terrace
PERTH WA 6000

Dear Sir/Madam

Results of 2026 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the results of the 2026 Annual General Meeting ("AGM") of DUG Technology Ltd are attached.

All resolutions put to the AGM were decided by way of a poll.

Yours faithfully

Jacqueline Barry
Company Secretary

This ASX Announcement has been approved for release by the Board of DUG Technology Ltd.

Ends

For more information:

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About DUG

DUG Technology represents the convergence of scientific excellence and sustainable computing innovation. The company's journey from applied physics specialists to global technology leaders has been marked by continuous breakthroughs in geoscientific computing, including its revolutionary elastic multi-parameter FWI imaging solution. DUG enables organisations worldwide to tackle their most complex data challenges through its reliable cloud-based network of high performance computing facilities, proprietary software solutions, energy-efficient immersion cooling systems and tailored geoscience services.

Delivering a comprehensive geoscience offering backed by over two decades of experience, bespoke support, and a focus on R&D, DUG maximises the value of seismic data enabling clients to minimise risk and make more-informed decisions.

The company's novel immersion cooling technology is sold globally as part of an exclusive licence agreement and is the cornerstone of DUG's mobile, edge-computing solution.

Headquartered in Australia, with offices in Perth, London, Houston, Kuala Lumpur, Abu Dhabi and Rio de Janeiro, DUG continues to expand its impact across six continents and diverse industries, remaining committed to delivering sophisticated innovations that drive scientific progress, environmental sustainability and commercial success for its customers.

To learn more, please visit www.dug.com.

Dug Technology LTD
Annual General Meeting
Thursday, 19 November 2026
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	74,644,221 98.99%	714,574 0.95%	47,826 0.06%	33,435	74,794,994 99.00%	758,199 1.00%	33,435	Carried
2 Re-election of Ms Louise Bower as a Director	Ordinary	75,469,065 77.64%	21,691,914 22.31%	47,826 0.05%	909,115	75,663,463 77.72%	21,691,914 22.28%	909,115	Carried
3 Approval to Issue Zero Exercise Price Options to Director – Dr Matthew Lamont (and/or his nominee(s))	Ordinary	76,856,536 99.63%	239,176 0.31%	47,826 0.06%	20,974,382	77,007,309 99.63%	282,801 0.37%	20,974,382	Carried
4 Approval of potential termination benefits in relation to Zero Exercise Price Options to be granted to Director – Dr Matthew Lamont (and/or his nominee(s))	Ordinary	65,213,811 84.50%	11,906,128 15.43%	55,326 0.07%	20,942,655	65,336,584 84.50%	11,985,253 15.50%	20,942,655	Carried
5 Approval of Additional 10% Placement Capacity	Special	76,280,025 77.77%	21,754,554 22.18%	48,106 0.05%	35,235	76,474,703 77.85%	21,754,554 22.15%	35,235	Carried
6 Approval of Company's Amended Omnibus Long Term Incentive Plan Rules	Ordinary	73,824,478 99.82%	91,719 0.12%	47,826 0.06%	23,120,853	74,018,876 99.88%	91,719 0.12%	23,120,853	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.