ASX Announcement
ASX: DUB

25 November 2026

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 the Board of Directors.

About Dubber AI:

Dubber AI captures Voice Conversations globally across mobile phone networks, phone systems, Webex, Teams and a range of sources and stores them securely and compliantly to meet legislative obligations of our customers. Dubber then offers a range of AI products that allow end customers to understand what is being discussed within their business and presents it in an easy to understand manner to help them drive sales, reduce costs, improve customer retention and remain compliant.

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

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Results of Meeting

Dubber Corporation Limited

Annual General Meeting

Wednesday, 25 November 2026

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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 (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of Remuneration Report	P	719,551,835 95.52%	7,008,959 0.93%	1,621,345	26,741,098 3.55%	778,676,747 99.07%	7,278,959 0.93%	7,021,345	Carried
2 Re-Election of Director – Edward Pretty	P	884,165,554 96.85%	2,036,447 0.22%	13,615,855	26,752,343 2.93%	973,334,517 99.79%	2,036,447 0.21%	19,185,855	Carried
3 Approval of Issue of Remuneration Shares to Simon Crowther, Director of the Company	P	877,837,515 96.40%	6,007,693 0.66%	15,955,880	26,769,111 2.94%	966,903,246 99.36%	6,257,693 0.64%	21,395,880	Carried
4 Approval of Issue of Remuneration Shares to Edward Pretty, Director of the Company	P	877,794,215 96.36%	6,421,093 0.70%	15,585,780	26,769,111 2.94%	966,859,946 99.31%	6,671,093 0.69%	21,025,780	Carried
5 Approval of Issue of Remuneration Shares to Jeremy Davis, Director of the Company	P	875,681,597 96.35%	6,421,093 0.71%	17,698,398	26,769,111 2.95%	964,747,328 99.31%	6,671,093 0.69%	23,138,398	Carried
6 Approval of Issue of Remuneration Shares to Matthew Bellizia, Director of the Company	P	725,289,070 95.49%	7,463,780 0.98%	166,948,238	26,769,111 3.52%	814,354,801 99.06%	7,713,780 0.94%	172,388,238	Carried
7 Approval of Consolidation	P	897,172,784 96.90%	2,023,455 0.22%	682,862	26,691,098 2.88%	982,080,502 99.79%	2,023,455 0.21%	10,452,862	Carried