



ASX Announcement

## Results of General Meeting

**12 December 2024, RocketDNA Ltd (ASX: RKT) (RocketDNA or the Company)**, a technology service company that leverages AI and Autonomous Drones to provide mission-critical services for enterprise customers, held a General Meeting today, 12 December 2024 at 9.00am (WST).

The resolutions were voted in accordance with the Notice of General Meeting previously advised to the Australian Securities Exchange with all resolutions being passed on a poll.

Further information, required by section 251AA(2) of the Corporations Act 2001 (Cth), is attached.

-ENDS-

This announcement has been authorised for release by the **Board of RocketDNA Ltd**.

**For more information, please contact:**

Christopher Clark  
Managing Director & CEO  
contact@rocketdna.com  
+61 (0)8 6245 9194

Mark Flynn  
Investor Relations  
investors@rocketdna.com  
+61 (0) 416 068 733

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**RocketDNA Ltd (ASX: RKT)** is a multinational drone-based data service and technology provider, listed on the ASX, offering aerial surveying, mapping, security, surveillance, and asset inspection for enterprise customers in the mining, agricultural, and engineering sectors. Through fully-outsourced, AI-driven solutions, RocketDNA remotely operates drone systems, enabling customers to focus on ground operations while ensuring fast data turnaround. The company generates revenue through multi-year contracts and short-term projects with major clients, including Tier 1 and Tier 2 miners such as South32, Newmont, Vault Minerals, and Seriti Coal. RocketDNA operates primarily in Australia and Africa, with regional offices in Perth, Johannesburg, and Accra.

# Disclosure of Proxy Votes

RocketDNA Ltd

General Meeting

Thursday, 12 December 2024



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Ratification of prior issue of Shares under Placement Tranche 1	P	70,157,762	60,754,617 86.60%	2,614,500 3.73%	100,000	6,788,645 9.68%	81,319,198 96.89%	2,614,500 3.11%	100,000	Carried
2 Approval of Issue of Shares under Placement Tranche 2	P	58,993,322	49,590,177 84.06%	2,614,500 4.43%	100,000	6,788,645 11.51%	70,154,758 96.41%	2,614,500 3.59%	100,000	Carried
3 Approval of issue of Lead Manager Options to Morgans Corporate Limited (or its nominees)	P	70,793,322	61,390,177 86.72%	2,614,500 3.69%	300,000	6,788,645 9.59%	81,954,758 96.91%	2,614,500 3.09%	300,000	Carried
4 Ratification of prior issue of Debt Facility Options to ACM AEPF Pty Ltd	P	70,793,322	61,390,177 86.72%	2,614,500 3.69%	300,000	6,788,645 9.59%	81,954,758 96.91%	2,614,500 3.09%	300,000	Carried
5 Approval of Issue of Shares under Placement Tranche 2 to a Related Party – David Morton	P	70,793,322	60,886,360 86.01%	3,118,317 4.40%	300,000	6,788,645 9.59%	81,450,941 96.31%	3,118,317 3.69%	300,000	Carried

