Results of EGM

thedocyard Limited (ASX: TDY, ‘thedocyard’ or ‘Company’) announces the results of today’s Extraordinary General Meeting.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution, are set out in the attached proxy summary.

All resolutions were passed and decided by way of a poll.

[ENDS]

Approved for release by the Board.

Media and Investor Enquiries

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About thedocyard

thedocyard Limited (ASX:TDY) is a cloud-based deal space built specifically for managing the entire lifecycle of any corporate or commercial transaction.

For more information visit: www.thedocyard.co
The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

### Results of Meeting

<table>
<thead>
<tr>
<th>Resolution details</th>
<th>Instructions given to validly appointed proxies (as at proxy close)</th>
<th>Number of votes cast on the poll (where applicable)</th>
<th>Resolution Result</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Resolution</strong></td>
<td><strong>Resolution Type</strong></td>
<td><strong>For</strong></td>
<td><strong>Against</strong></td>
</tr>
<tr>
<td>Resolution 1. Ratification of issue of Consideration Shares</td>
<td>Ordinary</td>
<td>52,534,394</td>
<td>174,118</td>
</tr>
<tr>
<td>Resolution 2. Ratification of grant of Consideration Options</td>
<td>Ordinary</td>
<td>52,916,028</td>
<td>97,529</td>
</tr>
<tr>
<td>Resolution 3. Approval of grant of Top Up Options</td>
<td>Ordinary</td>
<td>52,916,028</td>
<td>97,529</td>
</tr>
<tr>
<td>Resolution 4. Approval of Placement</td>
<td>Ordinary</td>
<td>62,143,501</td>
<td>97,529</td>
</tr>
</tbody>
</table>

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