ASX Announcement 22 October 2024

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 22 October 2024 are as set out below. All resolutions put to the AGM were decided by way of a poll.

| Resolution 1 | Re-election of Director – Tim | Passed as an ordinary resolution | | | |
|--------------|---------------------------------|----------------------------------|--|--|--|
| | Finlayson | | | | |
| Resolution 2 | Re-election of Director – John | Passed as an ordinary resolution | | | |
| | Dyson | | | | |
| Resolution 3 | Adoption of Remuneration Report | Passed as an advisory ordinary | | | |
| | | resolution | | | |
| Resolution 4 | Issue of Performance Rights to | Passed as an ordinary resolution | | | |
| | CEO | | | | |

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:

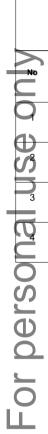
Investor Centre - investor.audinate.com Website - www.audinate.com

ASX Announcement

22 October 2024

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.



LINK Market Services

AUDINATE GROUP LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING Tuesday, 22 October, 2024

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) | | | |
|------------------------------------|------------------------------------------|------------------|---------------------------------|--------------------|-------------------------------|---------|-------------------------------------------------|--------------------|------------|---------|
| N _s U | Short Description | Strike Y/N/NA | For | Against | Discretionary (open votes) | Abstain | For | Against | Abstain ** | Result |
| 0 | RE-ELECTION OF DIRECTOR MR TIM FINLAYSON | NA | 36,035,095 96.06% | 1,254,155 3.34% | 224,427 0.60% | 37,099 | 38,206,496 96.82% | 1,254,155 3.18% | 37,099 | Carried |
| S | RE-ELECTION OF DIRECTOR MR JOHN DYSON | NA | 34,916,266 93.08% | 2,372,984 6.33% | 224,427 0.60% | 37,099 | 37,087,667 93.99% | 2,372,984 6.01% | 37,099 | Carried |
| 3 | REMUNERATION REPORT | N | 36,912,091 98.89% | 191,716 0.51% | 222,707 0.60% | 69,254 | 37,415,847 99.49% | 192,398 0.51% | 1,732,787 | Carried |
| | ISSUE OF PERFORMANCE RIGHTS TO CEO | NA | 36,951,004 98.88% | 197,335 0.53% | 223,027 0.60% | 24,402 | 37,453,080 99.47% | 200,017 0.53% | 1,687,935 | 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