

Results of Extraordinary General Meeting

BirdDog Technology Limited (ASX:BDT) ("BirdDog" or the "Company") hereby provides the results of its Extraordinary General Meeting of shareholders held on 22 July 2025.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act is attached.

Resolution 1 and 2 were passed on a poll.

- Ends -

Authorised for release by the BirdDog Technology Board.

For further information please contact:

Barry Calnon

Chief Financial Officer

+61 433 026 494

barry@birddog.tv

ABOUT BIRDDOG

BirdDog is a global video technology company that enhances the quality, speed and flexibility of video through a range of solutions, augmented with NDI® (Network Device Interface).

This enables video-compatible products to communicate, deliver and receive high-definition video over a computer network in a broadcast-quality, low-latency manner, that is frame accurate and suitable for switching in a live production environment.

BirdDog develops and manufactures a range of connected solutions, including:

- Pan-tilt-zoom (PTZ) Cameras
- Box Cameras
- Converters
- AV Products
- Controllers & Accessories
- Monitors
- NDI® Embedded Smart Display Modules
- Cloud Software Platforms

End users of BirdDog's products cover a wide range of market segments, including Professional Video, Broadcast, Audio Visual and large private and public sector organisations. For more information on BirdDog, please visit www.birddog.tv

BROADCAST YOUR WOW. NOW.



Disclosure of Proxy Votes

BirdDog Technology Limited
Extraordinary General Meeting
Tuesday, 22 July 2025



AUTOMIC
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
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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Approval of removal of the Company from the Official List of ASX	P	136,296,549	133,697,413 98.09%	1,599,136 1.17%	0	1,000,000 0.73%	134,874,336 98.83%	1,599,136 1.17%	0	Carried
2 Approval of equal access share buy-back [Conditional Resolution]	P	91,434,512	91,165,776 99.71%	267,836 0.29%	2,941	900 0.00%	91,343,599 99.71%	267,836 0.29%	2,941	Carried

