

13 November 2019

The Manager  
Companies Announcements Office  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

## RESULTS OF 2019 ANNUAL GENERAL MEETING

### Data#3 Limited

ABN 31 010 545 267

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the *Corporations Act 2001*, Data#3 Limited [ASX: DTL] provides the following information regarding the results of its Annual General Meeting held on 13 November 2019.

A total of 284 valid proxies were received, representing 51,336,954 votes or 33.3% of total issued shares.

All resolutions were decided by poll.

#### Resolution 1 – Adoption of the remuneration report

The number of proxy votes and votes cast at the meeting were:

	Total votes	%
<b>For</b>	48,832,879	96.75
<b>Against</b>	1,642,117	3.25
<b>Abstain</b>	826,721	

The resolution was passed.

#### Resolution 2 – Election of Mr Mark Esler as a director

The number of proxy votes and votes cast at the meeting were:

	Total votes	%
<b>For</b>	57,263,560	99.84
<b>Against</b>	94,529	0.16
<b>Abstain</b>	806,064	

The resolution was passed.

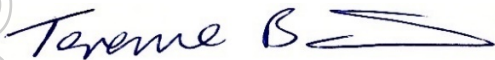
**Resolution 3 – Approval to issue Rights to a related party: Mr Laurence Baynham**

The number of proxy votes and votes cast at the meeting were:

	<b>Total votes</b>	<b>%</b>
<b>For</b>	47,211,863	82.7
<b>Against</b>	9,875,796	17.3
<b>Abstain</b>	1,076,494	

The resolution was passed.

Yours sincerely,



Terence Bonner  
Company Secretary

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