

14 November 2018

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

RESULTS OF 2018 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 14 November 2018.

A total of 268 valid proxies were received, representing 56,037,819 votes or 36.4% 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	%
For	53,747,136	97.7
Against	1,271,689	2.3
Abstain	296,178	

The resolution was passed.

Resolution 2 – re-election of Ms Leanne Muller as a director

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

	Total votes	%
For	59,041,589	99.3
Against	394,067	0.7
Abstain	118,037	

The resolution was passed.

Resolution 3 – Approval of the Data#3 Limited Employee Share Ownership Plan

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

	Total votes	%
For	53,736,517	97.4
Against	1,420,406	2.6
Abstain	3,736,770	

The resolution was passed.

Resolution 4 – Approval of the Data#3 Limited Long Term Incentive Plan

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

	Total votes	%
For	46,971,490	95.8
Against	2,042,170	4.2
Abstain	9,880,033	

The resolution was passed.

Resolution 5 – Approval to issue rights to a related party: Mr Laurence Baynham

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

	Total votes	%
For	52,538,203	95.7
Against	2,380,802	4.3
Abstain	3,974,688	

The resolution was passed.

Resolution 6 – Remuneration of directors

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

	Total votes	%
For	43,125,962	78.3
Against	11,939,832	21.7
Abstain	3,827,899	

The resolution was passed.

Yours sincerely,



Terence Bonner
Company Secretary