

ASX Announcement

21 November 2019

DataDot Technology 2019 AGM – Results of Meeting

The results of resolutions decided by shareholders at the Company's 2019 AGM earlier today were as follows:

Resolution 1: To adopt the Remuneration Report – **CARRIED** with more than 75% support.

Resolution 2: To re-elect Mr Ray Carroll as a director of the company – **CARRIED**.

Resolution 3: To re-elect Mr David Lloyd as a director of the company – **CARRIED**.

Resolution 4: To Cancel Employee Loan Scheme Shares – **CARRIED**

Resolution 5: Appointment of Auditor – **CARRIED**

Resolution 6: Issue Shares to Convertible Note holders – **CARRIED**

Resolution 7: Withdrawn

Resolution 8: Ratification of Share Issue – **CARRIED**

The Disclosure of Meeting Proxy Votes is attached.

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About DataDot: DataDot Technology Limited provides world leading asset identification, management, protection and authentication solutions that deliver great value to customers. For more information please visit www.datadotdna.com.

DataDot Technology Limited
Annual General Meeting
Thursday, 21 November 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. To Adopt the Remuneration Report	Ordinary	110,363,236 91.69%	4,701,047 3.91%	5,297,247 4.40%	505,853	Carried on a Show of Hands			Carried
2. Election of Director - Mr Raymond Carroll	Ordinary	214,283,841 96.91%	2,541,922 1.15%	4,289,748 1.94%	299,054	Carried on a Show of Hands			Carried
3. Election of Director - Mr David Lloyd	Ordinary	214,318,841 96.94%	2,471,922 1.12%	4,289,748 1.94%	334,054	Carried on a Show of Hands			Carried
4. Cancellation of Employee Loan Scheme Shares - Temogen Hield	Special	215,964,264 97.60%	996,842 0.45%	4,306,421 1.95%	147,038	Carried on a Show of Hands			Carried
5. Appointment of Auditor	Ordinary	215,059,068 97.64%	936,179 0.43%	4,267,247 1.94%	1,152,071	Carried on a Show of Hands			Carried
6. Ratification of the Issue of Convertible Notes to third parties	Ordinary	163,994,620 93.62%	6,895,470 3.94%	4,289,748 2.45%	1,134,727	Carried on a Show of Hands			Carried
8. Ratification of share issue - D. Williams	Ordinary	206,243,216 93.61%	9,761,191 4.43%	4,309,748 1.96%	1,100,410	Carried on a Show of Hands			Carried

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