ASX Announcement   **21 November 2022**

DataDot Technology 2022 AGM – Results of Meeting

The results of resolutions decided by shareholders at the Company's 2022 AGM earlier today are as follows:

Resolution 1: Adopt the Remuneration Report – **CARRIED** with more than 99% support.

Resolution 2: Re-elect Mr David Lloyd as a director of the company – **CARRIED** with more than 99% support.

Resolution 3: Change of Constitution – **CARRIED** with more than 99% support.

The Disclosure of Meeting Proxy Votes is attached.

Authorised for Release by Gordon Ogborne – Company Secretary

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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
Monday, 21 November 2022
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution Details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain**	**Carried / Not Carried**	
1. Remuneration Report	Ordinary	321,375,255 98.72%	2,675,392 0.82%	1,507,000 0.46%	590,689	382,568,496 99.31%	2,675,392 0.69%	590,689	Carried	No
2. Election of Director - Mr David Lloyd	Ordinary	539,062,108 99.64%	493,004 0.09%	1,477,300 0.27%	111,000	600,225,649 99.92%	493,004 0.08%	111,000	Carried	N/A
3. Change of Constitution	Special	553,199,807 99.49%	1,299,421 0.23%	1,556,300 0.28%	0	614,442,348 99.79%	1,299,421 0.21%	0	Carried	N/A

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