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ASX ANNOUNCEMENT

31 May 2023

2023 ANNUAL GENERAL MEETING

The results of the Dicker Data Limited (**Dicker Data**) (ASX:DDR) Annual General Meeting (**AGM**) held earlier today are attached. All resolutions put to the AGM were decided by a poll.

In accordance with section 251AA(2) of the *Corporations Act 2001 (Cth)* and ASX Listing Rule 3.13.2 the results of the AGM are provided in the attached document.

Authorised for release by the Board of Dicker Data Limited.

A handwritten signature in black ink, appearing to read "David Dicker".

David Dicker

Chairman and CEO



DICKER

D A T A

ABOUT DICKER DATA

Dicker Data (ASX: DDR) is an Australian-owned and operated, ASX-listed technology hardware, software, [cloud, access control and surveillance](#) distributor with over 45 years of experience. Our sales and [presales](#) teams are experienced product specialists who are dedicated to helping you tailor solutions to suit your client's needs.

As a distributor, we sell exclusively to our valued partner base of over 10,000 resellers across ANZ. We pride ourselves on developing strong long-term relationships with our customers, and [helping them grow](#). This customer-first approach means we are proactive in engaging with our resellers and allows us to dynamically shift with changing market conditions, in turn helping to [increase profitability](#).

Dicker Data distributes a [wide portfolio of products](#) from the world's leading technology vendors, including [Cisco](#), [Citrix](#), [Dell Technologies](#), [Hewlett Packard Enterprise](#), [HP](#), [Lenovo](#), [Microsoft](#), and other Tier 1 global brands. As the leading Australian distributor for many of these vendors, Dicker Data is dedicated to helping our partners deliver industry-leading [solutions](#) built on the world's best technologies. <https://www.dickerdata.com.au/>

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As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
2	REMUNERATION REPORT	Y	10,772,612 58.66%	4,655,753 25.35%	350,253 1.91%	602,874	2,316,180 12.61%	268,340 1.46%	13,799,173 73.62%	4,944,931 26.38%	604,235	Carried
3	RE-ELECTION OF DIRECTOR MS MARY STOJCEVSKI	NA	120,649,933 90.05%	9,144,676 6.83%	354,590 0.26%	378	3,757,715 2.80%	75,851 0.06%	125,197,749 93.14%	9,220,527 6.86%	378	Carried
4	RE-ELECTION OF DIRECTOR MS FIONA BROWN	NA	125,726,985 93.84%	4,071,361 3.04%	350,901 0.26%	380	3,740,046 2.79%	93,520 0.07%	130,253,443 96.90%	4,164,881 3.10%	380	Carried
5	NON-EXECUTIVE DIRECTORS REMUNERATION	NA	15,367,481 81.11%	629,473 3.32%	364,609 1.92%	19,969	2,184,062 11.53%	400,458 2.11%	18,275,075 94.56%	1,051,974 5.44%	21,330	Carried
6	AUDITOR APPOINTMENT	NA	128,186,608 95.72%	1,543,114 1.15%	355,587 0.27%	64,318	3,783,868 2.83%	49,698 0.04%	132,761,574 98.81%	1,592,812 1.19%	64,318	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item