

31 October 2023

The Manager  
Markets Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

## **RESULTS OF 2023 ANNUAL GENERAL MEETING**

### **Data#3 Limited**

ABN 31 010 545 267

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the results of Data#3 Limited's Annual General Meeting held on 31 October 2023 are set out in the attached document.

Authorised for release by:



Terence Bonner  
Company Secretary & General Counsel  
Data#3 Limited



## DATA#3 LIMITED

## RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Tuesday, 31 October, 2023

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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF THE REMUNERATION REPORT	N	65,932,687 95.78%	2,359,037 3.43%	546,921 0.79%	58,830	66,755,551 96.57%	2,369,037 3.43%	58,830	Carried
2	RE-ELECTION OF DIRECTOR - MR MARK GRAY	NA	65,360,688 91.22%	5,726,450 7.99%	562,268 0.78%	47,399	68,196,111 92.25%	5,726,450 7.75%	47,399	Carried
3	AMENDMENTS TO THE COMPANY'S CONSTITUTION	NA	70,536,917 98.52%	494,113 0.69%	568,411 0.79%	97,364	73,366,973 99.33%	495,623 0.67%	97,364	Carried
4	APPROVE RIGHTS ISSUE TO MR LAURENCE BAYNHAM	NA	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	Not put to meeting	Not put to Meeting	Not put to Meeting	

\*\* - 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