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Data#3

12 November 2015

Companies Announcements Office
Australian Securities Exchange

RESULTS OF 2015 ANNUAL GENERAL MEETING

Data#3 Limited

ABN 31 010 545 267

In accordance with Listing Rule 3.13.2 notice is hereby given that the shareholders of Data#3 Limited [ASX: DTL] approved the following resolutions at the Annual General Meeting held on Thursday 12 November 2015:

Resolution 1 – Adoption of the remuneration report

This resolution was passed on a show of hands.
The instructions in respect of the proxies were:

	Votes	%
For	34,418,658	93.2
Against	675,023	1.8
Open	1,855,076	5.0
Abstain	224,468	

Resolution 2 – Re-election of Mr R A Anderson as a director

This resolution was passed on a show of hands.
The instructions in respect of the proxies were:

	Votes	%
For	37,404,368	89.9
Against	2,353,285	5.7
Open	1,834,222	4.4
Abstain	99,810	

Yours sincerely

Bremner Hill
Company Secretary