

DataDot Technology Limited

ABN 54 091 908 726

Securities Exchange Announcement

20th November 2015

Results of Annual General Meeting

The results of resolutions decided by shareholders at the Company's 2015 AGM earlier today were as follows:

Resolution 1: To re-elect Ms Alison Coutts as a director of the company – **CARRIED.**

Resolution 2: To ratify the grant of 20,000,000 options in three tranches and expiring on 1 July 2018 to Mr Temogen Hield – **CARRIED.**

Resolution 3: To approve the Company's Employee Share Option Plan – **CARRIED.**

Resolution 4: To adopt the Remuneration Report – **CARRIED.**



Patrick Raper
Company Secretary

DISCLOSURE OF PROXY VOTES

Annual General Meeting-Friday, 20 November 2015

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. Re-election of Director - Alison Coutts	S	158,481,329	147,604,472	876,024	1,701,653	10,000,833	n/a	n/a	n/a
2. Ratification of Issue of 20,000,000 Share Options	S	159,297,674	143,432,673	5,864,168	885,308	10,000,833	n/a	n/a	n/a
3. Approval of Employee Share Option Plan	S	117,432,434	106,757,399	5,435,910	1,815,721	5,239,125	n/a	n/a	n/a
4. Remuneration Report	S	118,027,544	112,812,752	4,661,060	1,220,611	553,732	n/a	n/a	n/a