

ASX Announcement

23 November 2018

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### DataDot Technology 2018 AGM – Results of Meeting

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The results of resolutions decided by shareholders at the Company's 2018 AGM earlier today were as follows:

**Resolution 1:** To adopt the Remuneration Report – **CARRIED** with more than 75% support.

**Resolution 2:** To re-elect Mr Gary Flowers as a director of the company – **CARRIED**.

**Resolution 3:** To re-elect Mr Temogen Hield as a director of the company – **CARRIED**.

#### **Contingent Resolution**

**Resolution 4:** Spill Resolution – **NOT REQUIRED**

The Disclosure of Meeting Proxy Votes is attached.

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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](http://www.datadotdna.com).

**DataDot Technology Limited**  
**Annual General Meeting**  
**Friday, 23 November 2018**  
**Voting Results**

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Adoption of the Remuneration Report	Ordinary	179,338,584 74.72%	42,598,749 17.75%	18,071,193 7.53%	3,365,248	Carried on a Show of Hands			Carried
2. Re-election of Director - Mr Gary Flowers	Ordinary	215,977,643 78.09%	42,563,041 15.39%	18,031,193 6.52%	510,385	Carried on a Show of Hands			Carried
3. Re-election of Director - Mr Temogen Hield	Ordinary	217,250,593 78.55%	41,290,091 14.93%	18,031,193 6.52%	510,385	Carried on a Show of Hands			Carried
4. Spill Resolution (Conditional Resolution)	Ordinary	50,276,605 20.89%	141,839,896 58.94%	48,539,293 20.17%	2,717,980	Not Applicable			Not Applicable

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