



ASX Announcement

28 November 2024

DataDot Technology 2024 AGM – Results of Meeting

The results of resolutions decided by shareholders at the Company's 2024 AGM earlier today are as follows:

Resolution 1: Adopt the Remuneration Report – **CARRIED** with more than 97% support.

Resolution 2: Re-elect Mr David Lloyd as a director of the company – **CARRIED** with more than 99% support.

The Disclosure of Meeting Proxy Votes is attached.

Authorised for Release by Patrick Raper – Company Secretary

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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.

DataDot Technology Limited
Annual General Meeting
Thursday, 28 November 2024
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried / Not Carried	
1. Remuneration Report	Ordinary	153,097,034 97.16%	2,624,935 1.67%	784,841 0.50%	1,061,687 0.67%	153,881,875 97.66%	2,624,935 1.67%	1,061,687 0.67%	CARRIED	No
2. Election if Director - Mr David Lloyd	Ordinary	153,591,603 97.48%	2,055,366 1.30%	859,841 0.55%	1,061,687 0.67%	416,388,652 99.26%	2,055,366 0.49%	1,061,687 0.25%	CARRIED	N/A

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