



ASX Announcement

26 November 2020

DataDot Technology 2020 AGM – Results of Meeting

The results of resolutions decided by shareholders at the Company's 2020 AGM earlier today are as follows:

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

Resolution 2: Re-elect Mr David Lloyd as a director of the company – **CARRIED**.

Resolution 3: Cancel Employee Loan Scheme Shares DW – **CARRIED** with more than 75% support.

Resolution 4: Cancel Employee Loan Scheme Shares SD – **CARRIED** with more than 75% support.

Resolution 5: Amend Constitution – Small Holdings – **CARRIED** with more than 75% support

Resolution 6: Amend Constitution – Restricted Securities – **CARRIED** with more than 75% 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, 26 November 2020
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	329,575,495 98.00%	2,752,021 0.82%	3,962,049 1.18%	426,663	333,537,544 99.18%	2,752,021 0.82%	426,663	Carried	no
2. Election of Director - Mr David Lloyd	Ordinary	563,002,538 99.21%	701,000 0.12%	3,756,549 0.66%	230,000	566,759,087 99.88%	701,000 0.12%	230,000	Carried	
3. Cancellation of Employee Loan Scheme Shares - David Williams	Special	562,684,195 99.19%	856,010 0.15%	3,719,882 0.66%	430,000	566,404,077 99.85%	856,010 0.15%	430,000	Carried	
4. Cancellation of Employee Loan Scheme Shares - Steve Delepine	Special	562,671,695 99.19%	823,510 0.15%	3,764,882 0.66%	430,000	566,436,577 99.85%	823,510 0.15%	430,000	Carried	
5. Amendment of Company Constitution to allow sale of small holdings	Special	561,745,222 99.01%	1,771,816 0.31%	3,821,549 0.67%	351,500	565,566,771 99.69%	1,771,816 0.31%	351,500	Carried	
6. Amendment of Company Constitution in relation to restricted securities	Special	553,516,319 97.60%	1,036,079 0.18%	12,597,667 2.22%	540,022	566,113,986 99.82%	1,036,079 0.18%	540,022	Carried	

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