

21 May 2025

ANNUAL GENERAL MEETING – RESULTS OF MEETING

In accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2, Dicker Data Limited (**ASX: DDR**) ("**Dicker Data**" or the "**Company**") provides result of the Annual General Meeting, held earlier today, in the attached document.

Further to the results announcement, and in accordance with ASX Listing Rule 3.13(2)(f), Dicker Data advises that, more than 25% of the votes cast on Resolution 2 were against the adoption of the Remuneration Report which constitutes a 'first strike' for the purposes of the Corporations Act 2001 (Cth).

Authorised for release by the Board of Dicker Data Limited,



Erin McMullen

Company Secretary

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About Dicker Data

Dicker Data (ASX: DDR) is an Australian-owned and operated, ASX-listed technology hardware, software, and [cloud](#) distributor in business since 1978. Our sales and [presales](#) teams are experienced product specialists who are dedicated to helping our partners tailor solutions to suit their client's needs.

As a distributor, we sell exclusively to our valued partner base. We pride ourselves on developing strong long-term relationships with our customers and [helping them grow](#). This customer-first approach means we are proactive in engaging with our resellers and allows us to dynamically shift with changing market conditions, in turn helping to [increase profitability](#).

Dicker Data distributes a wide portfolio of products from the world's leading technology vendors, including [Cisco](#), [Citrix](#), [Dell Technologies](#), [Hewlett Packard Enterprise](#), [HP](#), [Lenovo](#), [Microsoft](#), and [other Tier 1 global brands](#). As the leading Australian distributor for many of these vendors, Dicker Data is dedicated to helping our partners deliver industry-leading solutions built on the world's best technologies.

<https://www.dickerdata.com.au/>

DICKER DATA LIMITED

ANNUAL GENERAL MEETING
Wednesday, 21 May, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	Result
2	REMUNERATION REPORT	Y	2,664,741 8.39%	23,901,323 75.29%	2,934,667 9.24%	3,805	1,952,713 6.15%	290,915 0.92%	7,386,353 23.37%	24,222,560 76.63%	3,805	Not Carried
3.1	RE-ELECTION OF DIRECTOR MR IAN WELCH	NA	8,688,072 7.31%	18,771,746 15.80%	2,964,802 2.50%	22,438	87,761,747 73.88%	602,134 0.51%	99,868,632 83.75%	19,374,880 16.25%	22,438	Carried
3.2	RE-ELECTION OF DIRECTOR MS LEANNE RALPH	NA	16,447,682 13.85%	11,010,705 9.27%	2,964,802 2.50%	23,869	58,266,597 49.05%	30,097,284 25.34%	78,134,092 65.53%	41,107,989 34.47%	23,869	Carried
4	APPROVAL OF DICKER DATA LIMITED EMPLOYEE EQUITY PLAN RULES	NA	26,443,808 83.35%	73,339 0.23%	2,965,604 9.35%	21,785	1,939,011 6.11%	304,617 0.96%	31,211,977 98.80%	377,956 1.20%	22,785	Carried
5	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR VLADIMIR MITNOVETSKI	NA	25,833,400 81.45%	674,046 2.13%	2,967,313 9.36%	29,777	1,755,211 5.53%	488,417 1.54%	30,392,517 96.23%	1,189,424 3.77%	30,777	Carried
6	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MS MARY STOJCEVSKI	NA	25,833,744 81.45%	673,552 2.12%	2,967,313 9.36%	29,927	1,744,544 5.50%	499,084 1.57%	30,406,837 96.28%	1,174,954 3.72%	30,927	Carried
7	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR IAN WELCH	NA	25,835,699 81.45%	673,702 2.12%	2,967,323 9.35%	27,812	1,292,511 4.07%	951,117 3.00%	29,957,882 94.85%	1,626,024 5.15%	28,812	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item