

ASX Announcement

24 November 2017

DataDot Technology 2017 AGM – Results of Meeting

The results of resolutions decided by shareholders at the Company's 2017 AGM earlier today were as follows:

Resolution 1: To adopt the Remuneration Report – **CARRIED.**

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

Resolution 3: To ratify the issue of 40,316,032 Ordinary Shares – **CARRIED.**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

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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
 AGM
 Friday, 24 November 2017
 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 Remuneration Report	Ordinary	110,779,760 47.60%	100,994,833 43.40%	20,946,162 9.00%	516,500				Carried
2. Re-election of Director - Mr Stephe Wilks	Ordinary	239,095,769 77.51%	36,859,562 11.95%	32,505,971 10.54%	6,879,249				Carried
3. Ratification of Issue of 40,316,032 Ordinary Shares	Ordinary	186,554,500 69.69%	60,711,006 22.68%	20,409,125 7.62%	7,349,889				Carried

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