

12 November 2020

The Manager
Markets Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

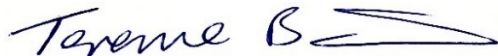
RESULTS OF 2020 ANNUAL GENERAL MEETING

Data#3 Limited

ABN 31 010 545 267

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the results of Data#3 Limited's Annual General Meeting held on virtually on 12 November 2020 are set out in the attached document.

Authorised for release by:



Terence Bonner
General Counsel & Company Secretary



DATA#3 LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 12 November, 2020

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)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	62,768,598 97.18%	1,136,147 1.76%	688,122 1.07%	825,561	63,839,422 98.22%	1,159,147 1.78%	900,441	Carried
2	ELECTION OF MR RICHARD ANDERSON	NA	66,065,833 92.62%	4,578,737 6.42%	688,122 0.96%	573,249	67,410,391 93.64%	4,578,737 6.36%	573,249	Carried
3	ELECTION OF MR MARK GRAY	NA	67,895,845 96.06%	2,048,314 2.90%	738,122 1.04%	1,223,660	69,281,403 97.12%	2,057,314 2.88%	1,223,660	Carried
4	APPROVAL TO ISSUE RIGHTS TO A RELATED PARTY: MR LAURENCE BAYNHAM	NA	57,454,970 81.21%	12,606,867 17.82%	688,122 0.97%	1,019,391	58,683,459 82.29%	12,631,278 17.71%	1,111,049	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