

5 November 2010

Companies Announcements Office
Australian Securities Exchange

RESULTS OF 2010 ANNUAL GENERAL MEETING

Data#3 Limited

ABN 31 010 545 267

In accordance with Listing Rule 3.13.2 notice is hereby given that the shareholders of Data#3 Limited approved the following resolutions at the Annual General Meeting held on Friday 5 November 2010.

Resolution 2 – Adoption of remuneration report

This resolution was passed on a show of hands.
The instructions in respect of the proxies were:

	Votes	%
For	3,299,614	89.8
Against	84,197	2.3
Open	288,895	7.9
Abstain	21,869	

Item 3– Re-election of Mr W T Powell as a director

This resolution was passed on a show of hands.
The instructions in respect of the proxies were:

	Votes	%
For	3,366,349	91.2
Against	46,444	1.3
Open	278,895	7.5
Abstain	3,435	

Yours sincerely



Bremner Hill
Company Secretary