

8 November 2011

Companies Announcements Office
Australian Securities Exchange

RESULTS OF 2011 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 Tuesday 8 November 2011.

Resolution 1 – Adoption of remuneration report

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

	Votes	%
For	2,591,116	90.45
Against	131,109	4.58
Open	142,561	4.98
Abstain	43,965	

Resolution 2 – Re-election of Mr I J Johnston as a director

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

	Votes	%
For	3,906,141	91.67
Against	8,003	0.19
Open	346,736	8.14
Abstain	11,150	

Resolution 3 – Share split

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

	Votes	%
For	3,704,756	87.25
Against	231,279	5.45
Open	310,157	7.30
Abstain	25,858	

Resolution 4 – Remuneration of directors

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

	Votes	%
For	3,524,446	85.06
Against	237,454	5.73
Open	381,521	9.21
Abstain	128,629	

Yours sincerely



Bremner Hill
Company Secretary

