



230 Captain Cook Drive
KURNELL NSW 2231

Freecall: 1800 688 586

Freefax: 1800 688 486

www.dickerdata.com.au

22 November 2011

Dicker Data is the registered trading name for

Dicker Data Ltd ABN 95-000-969-362

The Manager
ASX – Company Announcements Office
20 Bridge Street
Sydney NSW 2000

Dear Sir,

RESULTS OF ANNUAL GENERAL MEETING

Dicker Data Limited (ASX: DDR), provides the following information regarding the results of the Annual General Meeting of the Company held on 22 November 2011 in accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act* 2001 (Cth).

Item 2: Adoption of Remuneration Report

“To adopt the Remuneration Report for the period ended 30 June 2011”.

This resolution was passed, as an ordinary resolution on a show of hands.

The valid proxy votes lodged for this resolution were:

FOR	AGAINST	OPEN	ABSTAIN
282,000	33,250	-	30,000

Item 3: Re-election of Fiona Brown as a Director

“That Fiona Brown, being a director who is retiring in accordance with clause 15.3 of the Company’s constitution and, being eligible, offers herself for re-election, be re-elected as a director of the Company.”

This resolution was passed, as an ordinary resolution on a show of hands.

The valid proxy votes lodged for this resolution were:

FOR	AGAINST	OPEN	ABSTAIN
282,000	13,250	20,000	30,000

Kind regards,

A handwritten signature in black ink, appearing to read 'Leanne Ralph'.

Leanne Ralph
Company Secretary