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*Dicker Data is the registered trading name for
Dicker Data Ltd ABN 95-000-969-362*

12 October 2012

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 12 October 2012 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 2012”.

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
499,017	5,000	50,100	10,000

Item 3: Re-election of Mary Stojcevski as a Director

“That Mary Stojcevski, 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
536,617	0	35,000	12,500

Kind regards,

A handwritten signature in black ink, appearing to be 'L. Ralph'.

Leanne Ralph
Company Secretary