

8 November 2012

Companies Announcements Office
Australian Securities Exchange

RESULTS OF 2012 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 Thursday 8 November 2012.

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	28,563,462	88.6
Against	1,877,445	5.6
Open	1,799,310	5.8
Abstain	521,412	

Resolution 2 – Re-election of Mr R A Anderson as a director

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

	Votes	%
For	35,134,009	94.7
Against	99,910	0.3
Open	1,849,560	5.0
Abstain	78,150	

Resolution 3 – Election of Mr G F Boreham as a director

This resolution was passed on a show of hands.

The instructions in respect of the proxies were:

	Votes	%
For	35,061,089	94.7
Against	120,810	0.3
Open	1,849,560	5.0
Abstain	130,170	

Yours sincerely



Bremner Hill
Company Secretary