

18 October 2013

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

230 Captain Cook Drive
 Kurnell NSW 2231
www.dickerdata.com.au
 Freecall 1800 688 586
 Freefax 1800 688 486

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 18 October 2013 in accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001 (Cth)*.

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

Item 2: Adoption of Remuneration Report

“To adopt the Remuneration Report for the period ended 30 June 2013”.

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
836,059	34,250	171,140	57,445

Item 3.1: Re-election of Chris Price as a Director

“That Chris Price, being a director who is retiring in accordance with clause 15.3 of the Company’s constitution and Listing Rule 14.4, and, being eligible, offers himself 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
934,504	13,250	171,140	0

Item 3.2: Re-election of Michael Demetre as a Director

“That Michael Demetre, being a director who is retiring in accordance with clause 15.3 of the Company’s constitution and Listing Rule 14.4, and, being eligible, offers himself for re-election, be re-elected as a director of the Company.”

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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
934,504	13,250	171,140	0

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Item 4: Additional 10% Placement Capacity

“That, for the purposes of Listing Rule 7.4 and for all other purposes, approval is given for the issue of Equity Securities totalling up to 10% of the issued capital of the Company at the time of issue, calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and on the terms and conditions set out in the Explanatory Notes to the Notice Of Meeting dated 6 September 2013.”

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

The valid proxy votes lodged for this resolution were:

FOR	AGAINST	OPEN	ABSTAIN
762,254	133,300	201,140	22,200

Kind regards,



Leanne Ralph
Company Secretary