

7 November 2013

Companies Announcements Office
Australian Securities Exchange

RESULTS OF 2013 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 7 November 2013.

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	35,047,757	91.7
Against	905,770	2.4
Open	2,243,432	5.9
Abstain	1,038,593	

Resolution 2 – Re-election of Mr W T Powell as a director

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

	Votes	%
For	30,934,996	89.6
Against	1,262,031	3.6
Open	2,340,772	6.8
Abstain	4,697,753	

Yours sincerely



Bremner Hill
Company Secretary