

14 March 2014

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

230 Captain Cook Drive
Kurnell NSW 2231

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Dear Sir,

RESULTS OF GENERAL MEETING

Dicker Data Limited (ASX: DDR), provides the following information regarding the results of the Annual General Meeting of the Company held on 14 March 2014 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 1: Financial Assistance

"That, for the purpose of section 260B(2) of the Corporations Act 2001 (Cth), the giving of financial assistance by Express Data Holdings Pty Limited ACN 132 996 055, Simms International Pty Ltd ACN 069 477 998 and Express Online Holdings Pty Ltd ACN 101 282 062 in connection with the Transaction in the manner described in the attached Explanatory Statement, be and is hereby approved."

The resolution was carried as a special resolution on a poll, as follows:

For	Against	Abstained
121,481,742	83,250	35,240

Instructions given to validly appointed proxies were:

For	Against	Open	Abstained
964,293	83,250	94,386	35,240

Kind regards,



Leanne Ralph
Company Secretary