

20 November 2014

The Manager  
 ASX – Company Announcements Office  
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 Sydney NSW 2000

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 Kurnell NSW 2231  
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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 20 November 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 2: Adoption of Remuneration Report

**“To adopt the Remuneration Report for the period ended 30 June 2014”.**

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
4,842,514	87,200	-	12,800

### Item 3.1: Re-election of Fiona Brown as a Director

**“That Fiona Brown, 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
4,870,620	10,180	82,074	-

### Item 3: 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.”

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
4,737,970	142,830	82,074	-

Kind regards,



Leanne Ralph  
Company Secretary