



21 November 2014

Companies Announcements Office
Australian Securities Exchange

RESULTS OF 2014 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 [ASX: DTL] approved the following resolutions at the Annual General Meeting held on Friday 21 November 2014:

Resolution 1 – Adoption of the remuneration report

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

	Votes	%
For	22,294,274	63.0
Against	1,156,674	3.3
Open	11,958,477	33.7
Abstain	85,800	

Resolution 2 – Re-election of Mr I J Johnston as a director

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

	Votes	%
For	27,132,145	68.5
Against	465,703	1.2
Open	11,980,477	30.3
Abstain	56,900	



Resolution 3 – Adoption of the new constitution

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

	Votes	%
For	26,706,671	67.7
Against	670,267	1.7
Open	12,090,687	30.6
Abstain	167,600	

Yours sincerely

Bremner Hill
Company Secretary