

26 May 2016

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

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 26 May 2016 in accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act* 2001 (Cth).

Item 2: Adoption of Remuneration Report

“To adopt the Remuneration Report for the period ended 31 December 2015”.

This resolution was carried, as an ordinary resolution on a poll, as follows:

FOR	AGAINST	ABSTAIN
11,465,112	3,079,642	-

The valid proxy votes lodged for this resolution were:

FOR	AGAINST	OPEN	ABSTAIN
10,872,441	3,079,642	0	19,200

Item 3: Re-election of Michael Demetre as a Director

“That Mr 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.”

This resolution was carried, as an ordinary resolution on a poll, as follows:

FOR	AGAINST	ABSTAIN
67,799,394	9,650,499	6,448

The valid proxy votes lodged for this resolution were:

FOR	AGAINST	OPEN	ABSTAIN
4,703,436	9,650,499	431,876	10,819

Item 4: Election of Ian Welch as a Director

“That Mr Ian Welch, being a Director who was appointed by the Directors on 06 August 2015 and whose appointment as a Director expires at the conclusion of the Annual General Meeting of the Company and, being eligible, offers himself for election, be re-elected as a director of the Company.”

This resolution was carried, as an ordinary resolution on a poll, as follows:

FOR	AGAINST	ABSTAIN
67,792,342	9,658,370	6,448

The valid proxy votes lodged for this resolution were:

FOR	AGAINST	OPEN	ABSTAIN
4,696,384	9,658,370	431,876	10,000

Item 5: Ratify the Issue of Shares

“That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, Shareholders ratify and approve the issue of 24,090,119 fully paid ordinary shares, on the terms and conditions set out in the Explanatory Notes.”

This resolution was carried, as an ordinary resolution on a poll, as follows:

FOR	AGAINST	ABSTAIN
68,394,137	1,000	-

The valid proxy votes lodged for this resolution were:

FOR	AGAINST	OPEN	ABSTAIN
5,441,802	1,000	281,805	177,265

Item 6: Additional 10% Placement Capacity

“That, for the purposes of listing rule 7.1A 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 carried, as a special resolution on a poll, as follows:

FOR	AGAINST	ABSTAIN
73,477,684	3,815,911	-

The valid proxy votes lodged for this resolution were:

FOR	AGAINST	OPEN	ABSTAIN
10,357,894	3,815,911	431,876	190,949

Kind regards,



Leanne Ralph
Company Secretary