



P 1300 23 28 23

F 1300 32 82 32

W www.data3.com.au

A 67 High Street, Toowong, QLD 4066

Data#3

16 November 2016

Companies Announcements Office
Australian Securities Exchange

RESULTS OF 2016 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 Wednesday 16 November 2016:

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	37,027,843	93.9
Against	972,972	2.5
Open	1,429,283	3.6
Abstain	3,440,980	

Resolution 2 – Election of Ms L M Muller as a director

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

	Votes	%
For	41,611,045	96.1
Against	230,705	0.5
Open	1,444,818	3.4
Abstain	184,510	

Resolution 3 – 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	38,397,683	95.7
Against	254,117	0.6
Open	1,480,768	3.7
Abstain	3,338,510	

Yours sincerely



Bremner Hill
Company Secretary