

9 November 2017

The Manager  
Companies Announcements Office  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

## RESULTS OF 2017 ANNUAL GENERAL MEETING

### Data#3 Limited

ABN 31 010 545 267

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the *Corporations Act 2001*, Data#3 Limited [ASX: DTL] provides the following information regarding the results of its Annual General Meeting held on 9 November 2017.

A total of 326 valid proxies were received, representing 55,279,718 votes or 35.9% of total issued shares.

All resolutions were decided by poll.

#### Resolution 1 – Adoption of the remuneration report

The number of proxy votes and votes cast at the meeting were:

	Total votes	%
<b>For</b>	48,003,266	96.8
<b>Against</b>	1,606,232	3.2
<b>Abstain</b>	259,560	

The resolution was passed.

#### Resolution 2 – Election of Mr A M Gray as a director

The number of proxy votes and votes cast at the meeting were:

	Total votes	%
<b>For</b>	53,879,937	99.0
<b>Against</b>	548,285	1.0
<b>Abstain</b>	140,602	

The resolution was passed.

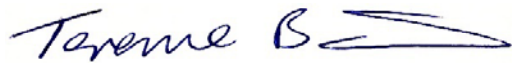
**Resolution 3 – Re-election of Mr R A Anderson as a director**

The number of proxy votes and votes cast at the meeting were:

	<b>Total votes</b>	<b>%</b>
<b>For</b>	46,664,138	85.7
<b>Against</b>	7,783,704	14.3
<b>Abstain</b>	120,982	

The resolution was passed.

Yours sincerely



Terence Bonner  
Company Secretary