

P 1300 23 28 23

F 1300 32 82 32

W [www.data3.com.au](http://www.data3.com.au)

A Level 1, 555 Coronation Drive, Toowong. QLD, 4066, Australia.

**Data#3**

28 October 2021

The Manager  
Markets Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

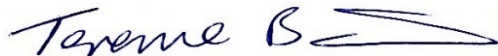
## **RESULTS OF 2021 ANNUAL GENERAL MEETING**

### **Data#3 Limited**

ABN 31 010 545 267

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the results of Data#3 Limited's Annual General Meeting held on virtually on 28 October 2021 are set out in the attached document.

Authorised for release by:

A handwritten signature in blue ink that reads "Terence B" followed by a stylized flourish.

Terence Bonner  
General Counsel & Company Secretary



**DATA#3 LIMITED**

**RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)**

ANNUAL GENERAL MEETING  
Thursday, 28 October, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF THE REMUNERATION REPORT	N	67,516,636 94.94%	2,947,243 4.14%	647,629 0.91%	486,835	69,142,599 95.91%	2,947,243 4.09%	487,778	Carried
2	RE-ELECTION OF MS LEANNE MULLER	NA	72,735,725 96.94%	1,667,266 2.22%	626,079 0.83%	307,321	75,399,085 97.84%	1,667,266 2.16%	307,321	Carried
3	RENEWAL OF APPROVAL OF THE DATA#3 LIMITED LONG-TERM INCENTIVE PLAN	NA	69,281,826 97.25%	1,307,249 1.84%	648,629 0.91%	360,639	70,491,512 97.62%	1,721,026 2.38%	365,082	Carried
4	APPROVAL TO ISSUE RIGHTS TO A RELATED PARTY: MR LAURENCE BAYNHAM	NA	57,138,865 82.18%	11,739,868 16.88%	653,629 0.94%	2,065,981	58,586,077 83.09%	11,921,119 16.91%	2,070,424	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item