

30 October 2024

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

RESULTS OF 2024 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 30 October 2024 are set out in the attached document.

Authorised for release by:

Terence Bonner

Terence Bonner
Company Secretary & General Counsel
Data#3 Limited



DATA3 LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 30 October, 2024

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 | 56,456,207 93.34% | 3,035,186 5.02% | 990,472 1.64% | 2,228,721 | 58,495,219 95.02% | 3,063,666 4.98% | 2,301,773 | Carried |
| 2 | RE-ELECTION OF DIRECTOR - MR MARK ESLER | NA | 53,442,320 85.27% | 8,242,909 13.15% | 990,372 1.58% | 34,985 | 56,506,040 87.27% | 8,244,999 12.73% | 2,877,315 | Carried |
| 3 | APPOINTMENT OF NEW AUDITOR | NA | 59,528,387 94.97% | 2,141,503 3.42% | 1,014,127 1.62% | 26,569 | 64,919,956 96.71% | 2,209,740 3.29% | 498,658 | Carried |
| 4 | RENEWAL OF APPROVAL OF THE DATA#3 LIMITED LONG-TERM INCENTIVE PLAN | NA | 59,063,127 94.49% | 2,434,234 3.89% | 1,008,752 1.61% | 204,473 | 61,518,309 96.15% | 2,464,824 3.85% | 277,525 | Carried |
| 5 | APPROVAL TO ISSUE RIGHTS TO A RELATED PARTY: MR BRADLEY COLLEDGE | NA | 53,901,472 86.08% | 7,706,727 12.31% | 1,006,052 1.61% | 96,335 | 56,377,706 87.93% | 7,737,317 12.07% | 145,635 | 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