

29 October 2025

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

RESULTS OF 2025 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 29 October 2025 are set out in the attached document.

Authorised for release by:

Terence Bonner

Terence Bonner
Company Secretary & General Counsel
Data#3 Limited

DATA3 LIMITED

ANNUAL GENERAL MEETING
Wednesday, 29 October, 2025

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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	
1	ADOPTION OF THE REMUNERATION REPORT	N	58,702,793 95.10%	1,986,450 3.22%	1,037,542 1.68%	92,390	61,246,589 96.26%	2,382,451 3.74%	92,390	Carried
2	APPROVAL TO ISSUE RIGHTS TO A RELATED PARTY: MR BRADLEY COLLEDGE	NA	57,019,687 88.28%	6,532,104 10.11%	1,035,042 1.60%	51,672	61,942,237 89.94%	6,924,805 10.06%	51,672	Carried
3	ELECTION OF DIRECTOR - MS BRONWYN MORRIS AM	NA	63,322,534 98.04%	228,355 0.35%	1,036,692 1.61%	50,924	68,604,737 99.67%	228,355 0.33%	50,924	Carried
4	ELECTION OF DIRECTOR - MS DIANA EILERT	NA	63,518,564 98.31%	54,325 0.08%	1,036,692 1.60%	28,924	68,800,767 99.92%	54,325 0.08%	28,924	Carried
5	ELECTION OF DIRECTOR - MR LAURENCE BAYNHAM	NA	61,974,516 95.99%	1,500,422 2.32%	1,089,392 1.69%	74,175	67,309,419 97.82%	1,500,422 2.18%	74,175	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