

DATA GROUP LTD.
Annual Meeting of Shareholders
Toronto, Ontario – June 4, 2015

REPORT OF VOTING RESULTS

In accordance with section 11.3 of National Instrument 51-102
Continuous Disclosure Obligations

The following matters were voted on at the Annual Meeting of Shareholders of DATA Group Ltd. (the “**Corporation**”) held on June 4, 2015. Full details of these matters are set out in the Notice of Annual Meeting and Management Information Circular (the “**Circular**”) of the Corporation dated May 1, 2015 issued in connection with the meeting, which is available at www.sedar.com.

1. Election of Directors

All six directors proposed for election at the Meeting were elected. Rod Phillips and Harinder Takhar were elected by a majority of the votes cast by the shareholders present or represented by proxy at the meeting. Mr. Phillips and Mr. Takhar will remain in office until the next annual meeting of shareholders or until his successor is elected or appointed. William Albino, Michael Blair, Michael Sifton and J.R. Kingsley Ward were also elected as directors of the Corporation at the Meeting. However, a majority of the votes cast at the Meeting were withheld against each of those four individuals.

The votes cast by shareholders present in person or represented by proxy at the meeting for the election of directors were as follows:

	Votes For		Votes Withheld	
	#	%	#	%
William Albino	3,326,748	42.38	4,522,275	57.62
Michael Blair	3,156,118	40.21	4,692,905	59.79
Rod Phillips	6,760,818	86.14	1,088,205	13.86
Michael Sifton	3,322,748	42.33	4,526,275	57.67
Harinder S. Takhar	6,853,898	87.32	995,125	12.68
J.R. Kingsley Ward	3,426,318	43.65	4,422,705	56.35

2. Appointment of Auditors

On a vote by show of hands, PricewaterhouseCoopers LLP was reappointed as the auditor of the Corporation by a majority of the votes cast by the shareholders present or represented by proxy at the

meeting. The votes cast by shareholders present in person or represented by proxy at the meeting for the appointment of the auditors were as follows:

	Votes For		Votes Withheld	
	#	%	#	%
Auditors	3,908,903	87.55	555,784	12.45