



DICKER DATA LIMITED
ACN 000 969 362
ANNUAL GENERAL MEETING

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

23-July-2020

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:

Resolutions voted on at the Meeting				Proxy Votes (as at Proxy Close)							Direct Vote(as at Proxy Close)				Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)					
				FOR		AGAINST		DISCRETIONARY		ABSTAIN	FOR		AGAINST		FOR		AGAINST		ABSTAIN	RESULT
No.	Short Description	Strike Y/N/NA		Nos.	%	Nos.	%	Nos.	%	Nos.	Nos.	%	Nos.	%	Nos.	%	Nos.	%	Nos.	Passed/Not Carried
2	REMUNERATION REPORT	No		5,589,198	59.51%	1,409,081	15.00%	245,617	2.62%	32,083	2,001,206	21.31%	146,232	1.56%	7,836,209	83.44%	1,555,313	16.56%	32,951	Passed
3	RE-ELECTION OF DIRECTOR MS FIONA BROWN	NA		6,800,446	5.35%	2,410,719	1.90%	245,617	0.19%	38,812	117,699,777	92.53%	42,237	0.03%	124,765,467	98.07%	2,452,956	1.93%	38,812	Passed
4	ELECTION OF DIRECTOR MS LEANNE RALPH	NA		9,132,966	7.18%	78,338	0.06%	245,617	0.19%	38,673	117,680,505	92.52%	59,567	0.05%	127,078,715	99.89%	137,905	0.11%	38,673	Passed
5	RATIFY THE ISSUE OF SHARES	NA		7,704,265	6.13%	14,256	0.01%	259,247	0.21%	1,517,826	117,628,280	93.58%	91,538	0.07%	125,611,419	99.92%	105,794	0.08%	1,517,826	Passed

** - 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