DataDot
TECHNOLOGY LTD

26 October 2006

The Manager,
Companies Section,
Australian Stock Exchange Ltd
SYDNEY

Dear Sir/Madam,

OUTCOME OF ANNUAL GENERAL MEETING

All nine resolutions decided by shareholders at the company's AGM earlier today were conducted by poll.

The results were as follows:

Resolution 1: To re-elect Mr Alan Grant as a director of the company – **LOST**

43,770,489 votes (46.05%) were cast FOR the resolution and 50,694,772 votes (53.95%) were cast AGAINST.

Resolution 2: To re-elect Mr Ian Brown as a director of the company – **LOST**

There were 43,270,489 votes (46.05%) cast FOR the resolution and 50,694,772 votes (53.95%) cast AGAINST.

Resolution 3: To approve the issue of 500,000 options exercisable at 27.5 cents to Mr Ian Brown or his associate – **LOST**

39,230,201 votes (42.54%) were cast FOR the resolution and 52,991,660 votes (57.46%) were cast AGAINST.

Resolution 4: To approve the issue of 50,000 options exercisable at 27.5 cents to Mr Alan Grant or his associate – **LOST**

40,914,601 votes (43.57%) were cast FOR the resolution and 52,991,660 votes (56.43%) were cast AGAINST.

Resolution 5: To approve the issue of 100,000 options exercisable at 42 cents to Mr John Richards or his associate – **LOST**

40,994,601 votes (43.65%) were cast FOR the resolution and 52,997,660 votes (56.35%) were cast AGAINST.

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Resolution 6: To approve the issue of 100,000 options exercisable at 42 cents to Mr Christopher Stott or his associate – **LOST**

40,994,601 votes (43.65%) were cast FOR the resolution and 52,917,660 votes (56.35%) were cast AGAINST.

Resolution 7: To receive and adopt a new Employee Share Option Plan - **CARRIED**

86,547,482 votes (94.05%) were cast FOR the resolution and 5,473,079 votes (5.95%) were cast AGAINST.

Resolution 8: To ratify the issue of 18,250,000 ordinary shares at an issue price of 42 cents on 20 July 2006 to professional and sophisticated investors, being clients of Shaw Corporate Finance Pty Ltd – **LOST**

32,297,746 votes (44.69%) were cast FOR the resolution and 46,159,740 votes (55.31%) were cast AGAINST.

Resolution 9: To adopt the Remuneration report as set out in the Directors' Report – **CARRIED**

79,754,983 votes (85.09%) were cast FOR the resolution and 13,972,878 votes (14.91%) were cast AGAINST.

Graham Loughlin
Company Secretary

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