

DataDot Technology Limited

ABN 54 091 908 726

Securities Exchange Announcement

26th November 2014

Results of Annual General Meeting

The results of resolutions decided by shareholders at the Company's 2014 AGM earlier today were as follows:

Resolution 1: To re-elect Mr Bruce Rathie as a director of the company – **CARRIED.**

Resolution 2: To approve the issue of 5 million shares at an issue price of \$0.027 per share to Mr Bruce Rathie – **CARRIED**

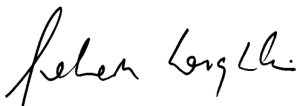
Resolution 3: To ratify the issue of 70,000,000 fully paid ordinary shares in the Company at \$0.027 per share issued on 13 October 2014 to sophisticated and professional investors – **CARRIED**

Resolution 4: To approve the grant of 2,000,000 options exercisable at \$0.05 per option and expiring in three years to Mr Bruce Rathie – **CARRIED**

Resolution 5: To approve the grant of 1,000,000 options exercisable at \$0.05 per option and expiring in three years to Mr Gary Flowers – **CARRIED**

Resolution 6: To approve the grant of 1,000,000 options exercisable at \$0.05 per option and expiring in three years to Ms Alison Coutts – **CARRIED**

Resolution 7: To adopt the Remuneration Report – **CARRIED.**



Graham Loughlin
Company Secretary

DISCLOSURE OF PROXY VOTES

Annual General Meeting-Wednesday, 26 November 2014

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. Re-election of Director - Mr Bruce Rathie	S	196,324,859	181,252,218	1,058,343	2,456,354	14,014,298	n/a	n/a	n/a
2. Issue of Shares to Mr Bruce Rathie	S	172,919,803	150,683,275	8,280,798	295,556	13,955,730	n/a	n/a	n/a
3. Ratification of Share Issue	S	173,276,564	154,719,824	4,111,010	504,649	14,445,730	n/a	n/a	n/a
4. Issue of Share Options to Mr Bruce Rathie	S	172,670,565	150,378,677	8,336,158	544,794	13,955,730	n/a	n/a	n/a
5. Issue of Share Options to Mr Gary Flowers	S	190,924,154	168,662,159	8,290,265	644,794	13,971,730	n/a	n/a	n/a
6. Issue of Share Options to Ms Alison Coutts	S	198,136,419	174,022,149	10,158,540	644,794	13,955,730	n/a	n/a	n/a
7. Remuneration Report	S	157,977,051	152,275,749	5,465,571	1,209,149	235,731	n/a	n/a	n/a