
DataDot Technology 17 April EGM – Results of Meeting

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

Resolution 1: Removal of Mr. Stephe Wilks as Non-Executive Director, effective from the close of the meeting - **DEFEATED**.

Resolution 2: Removal of Mr. Temogen Hield as Executive Director, effective from the close of the meeting - **DEFEATED**.

Resolution 3: Removal of Mr. Gary Flowers as Non-Executive Director, effective from the close of the meeting - **DEFEATED**.

Resolution 4: Appointment of Mrs. Monica Schlesinger FAIDC, PMP, BEng, MEng as Non-Executive Director, subject to the receipt of a signed consent to act as a director of the Company, effective from the close of the meeting - **DEFEATED**.

Resolution 5: Appointment of Mr. Stephen Hanlon MMan, MEng, Grad Dip Int Bus, Ass Dip Bus, MAICD as Non-Executive Director, subject to the receipt of a signed consent to act as a director of the Company, effective from the close of the meeting - **DEFEATED**.

Resolution 6: Appointment of Mr. Jiri Perkous MBA as Non-Executive Director, subject to the receipt of a signed consent to act as a director of the Company, effective from the close of the meeting - **DEFEATED**.

Resolution 7: The replacement Board of Directors to immediately assess and restructure the Senior Management of the Company - **DEFEATED**.

Resolution 8: The replacement Board of Directors to fully assess for implementation the Restructure Plan as submitted to shareholders - **DEFEATED**.

A poll was conducted for each resolution.



In accordance with the Listing Rules and the Corporations Act, details of the resolutions and the proxies received and votes cast in respect of each resolution are set out in the attached proxy summary.

The Board of DDT is grateful for the confidence shown by the majority of shareholders and would like to express its thanks to all shareholders who submitted their votes in respect of the resolutions put forward in this Meeting.

As the poll results show, there was significant support for maintaining the existing Board and management team.

For further details contact:

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About DataDot: DataDot Technology Limited provides world leading asset identification, management, protection and authentication solutions that deliver great value to customers. For more information please visit www.datadotdna.com.

DataDot Technology Limited
General Meeting
Tuesday, 17 April 2018
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Removal of Mr. Stephe Wilks as Non-Executive Director	Ordinary	144,856,151 36.50%	246,141,579 62.02%	5,863,400 1.48%	1,324,504	148,156,151 36.98%	252,504,979 63.02%	1,324,504	Not Carried
2. Removal of Mr. Temogen Hield as Executive Director	Ordinary	145,377,580 36.56%	246,370,150 61.96%	5,863,400 1.47%	574,504	148,677,580 37.04%	252,733,550 62.96%	574,504	Not Carried
3. Removal of Mr. Gary Flowers as Non-Executive Director	Ordinary	146,656,151 36.88%	245,091,579 61.64%	5,863,400 1.47%	574,504	149,956,151 37.36%	251,454,979 62.64%	574,504	Not Carried
4. Appointment of Mrs. Monica Sachlesinger FAIDC, PMP, BEng, Meng as Non-Executive Director	Ordinary	147,245,706 37.03%	244,469,189 61.48%	5,896,235 1.48%	574,504	150,545,706 37.50%	250,865,424 62.50%	574,504	Not Carried
5. Appointment of Mr. Stephan Hanlon MMan, MEng, Grad Dip Int Bus, Ass Dip Bus, MAICD as Non-Executive Director	Ordinary	146,359,991 36.81%	245,354,904 61.71%	5,896,235 1.48%	574,504	149,659,991 37.28%	251,751,139 62.72%	574,504	Not Carried
6. Appointment of Mr. Jiri Perkous MBA as Non-Executive Director	Ordinary	146,411,635 36.82%	245,303,260 61.69%	5,896,235 1.48%	574,504	149,711,635 37.30%	251,699,495 62.70%	574,504	Not Carried
7. The replacement Board of Directors to immediately assess and restructure the Senior Management of the Company	Ordinary	147,077,048 38.20%	231,956,056 60.25%	5,974,303 1.55%	13,178,227	150,377,048 38.68%	238,430,359 61.32%	13,178,227	Not Carried
8. The replacement Board of Directors to fully assess for implementation the Restructure Plan as submitted to shareholders	Ordinary	146,934,295 37.02%	243,979,443 61.47%	5,974,303 1.51%	1,297,593	150,234,295 37.49%	250,453,746 62.51%	1,297,593	Not Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.