

ANNUAL GENERAL MEETING

Data[#]3 Limited

ABN 31 010 545 267

The Annual General Meeting of Data[#]3 Limited was held at Level 2, Data[#]3 Centre, 80 Jephson Street, Toowong, Brisbane on Thursday 9 November 2004 at 10:30am.

MEETING OUTCOMES

Ordinary Business

Item 2 - Election of Directors

- Resolved to re-elect as a Non-Executive Director of the Company Mr Richard Anderson who retired in accordance with Rule 5.1 of the Constitution and, being eligible, offered himself for re-election.
- Resolved to re-elect as an Executive Director of the Company Mr John Grant who retired in accordance with Rule 8.2 of the Constitution and, being eligible, offered himself for re-election.

Special Business

Item 3 – Amendment of the Data[#]3 Limited Employee Option Plan

- Resolved that in accordance with Rule 18.1 of the Data[#]3 Limited Employee Option Plan, the following amendment be made:

Omit the present Rule 8.3(6) and replace it with a new Rule 8.3(6) reading:

'8.3 (6) the Exercise Price being the weighted average price of the Shares trading on ASX within the 5 trading days immediately prior to the Offer Date.'

SUMMARY OF PROXY VOTES

164 valid proxy forms were received, representing holdings of 4,184,589 shares.

The proxy votes for the re-election of Mr Richard Anderson were:

- 112 in favour (being 3,274,452 votes)
- 2 against (being 2,218 votes)
- 49 discretionary (being 906,419 votes), allocated at the Chairman's discretion, which were voted in favour of the resolution
- 1 abstain (being 1,500 votes).

The proxy votes for the re-election of Mr John Grant were:

- 113 in favour (being 3,274,631 votes)
- 1 against (being 2,039 votes)
- 49 discretionary (being 906,419 votes), allocated at the Chairman's discretion, which were voted in favour of the resolution
- abstain (being 1,500 votes).

The proxy votes for the amendment of the Data^{#3} Limited Employee Option Plan were:

- 104 in favour (being 3,224,545 votes)
- 6 against (being 42,504 votes)
- 52 discretionary (being 914,522 votes), allocated at the Chairman's discretion, which were voted in favour of the resolution
- 2 abstains (being 3,018 votes).