

9 November 2017

The Manager  
Companies Announcements Office  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

## RESULTS OF 2017 ANNUAL GENERAL MEETING

### Data#3 Limited

ABN 31 010 545 267

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the *Corporations Act 2001*, Data#3 Limited [ASX: DTL] provides the following information regarding the results of its Annual General Meeting held on 9 November 2017.

A total of 326 valid proxies were received, representing 55,279,718 votes or 35.9% of total issued shares.

All resolutions were decided by poll.

#### Resolution 1 – Adoption of the remuneration report

The number of proxy votes and votes cast at the meeting were:

|                | Total votes | %    |
|----------------|-------------|------|
| <b>For</b>     | 48,003,266  | 96.8 |
| <b>Against</b> | 1,606,232   | 3.2  |
| <b>Abstain</b> | 259,560     |      |

The resolution was passed.

#### Resolution 2 – Election of Mr A M Gray as a director

The number of proxy votes and votes cast at the meeting were:

|                | Total votes | %    |
|----------------|-------------|------|
| <b>For</b>     | 53,879,937  | 99.0 |
| <b>Against</b> | 548,285     | 1.0  |
| <b>Abstain</b> | 140,602     |      |

The resolution was passed.

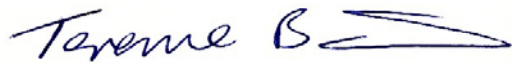
**Resolution 3 – Re-election of Mr R A Anderson as a director**

The number of proxy votes and votes cast at the meeting were:

|                | Total votes | %    |
|----------------|-------------|------|
| <b>For</b>     | 46,664,138  | 85.7 |
| <b>Against</b> | 7,783,704   | 14.3 |
| <b>Abstain</b> | 120,982     |      |

The resolution was passed.

Yours sincerely



Terence Bonner  
Company Secretary