

13 November 2019

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

RESULTS OF 2019 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 13 November 2019.

A total of 284 valid proxies were received, representing 51,336,954 votes or 33.3% 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	%
For	48,832,879	96.75
Against	1,642,117	3.25
Abstain	826,721	

The resolution was passed.

Resolution 2 – Election of Mr Mark Esler as a director

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

	Total votes	%
For	57,263,560	99.84
Against	94,529	0.16
Abstain	806,064	

The resolution was passed.

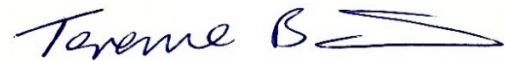
Resolution 3 – Approval to issue Rights to a related party: Mr Laurence Baynham

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

	Total votes	%
For	47,211,863	82.7
Against	9,875,796	17.3
Abstain	1,076,494	

The resolution was passed.

Yours sincerely,



Terence Bonner
Company Secretary