

27 October 2022

The Manager  
Markets Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

## RESULTS OF 2022 ANNUAL GENERAL MEETING

**Data#3 Limited**  
ABN 31 010 545 267

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the results of Data#3 Limited's Annual General Meeting held on 27 October 2022 are set out in the attached document.

Authorised for release by:



Terence Bonner  
General Counsel & Company Secretary

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ANNUAL GENERAL MEETING  
Thursday, 27 October, 2022

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF THE REMUNERATION REPORT	N	67,808,403 95.03%	3,052,853 4.28%	491,240 0.69%	37,073	73,449,583 96.01%	3,053,496 3.99%	37,573	Carried
2	ELECTION OF DIRECTOR - MS SUSAN FORRESTER	NA	71,937,435 95.41%	2,276,185 3.02%	1,187,310 1.57%	48,815	73,398,838 96.99%	2,276,828 3.01%	5,012,892	Carried
3	RE-ELECTION OF DIRECTOR - MR MARK ESLER	NA	72,686,054 96.40%	1,534,165 2.03%	1,182,310 1.57%	47,216	79,111,034 98.10%	1,534,165 1.90%	48,359	Carried
4	INCREASE IN NON-EXECUTIVE DIRECTOR FEE POOL	NA	69,527,338 97.40%	1,350,566 1.89%	502,745 0.70%	8,920	75,062,229 98.10%	1,457,498 1.90%	9,420	Carried
5	APPROVAL TO ISSUE RIGHTS TO A RELATED PARTY: MR LAURENCE BAYNHAM	NA	58,106,779 81.48%	12,686,749 17.79%	517,525 0.73%	78,516	63,760,169 83.40%	12,693,682 16.60%	78,516	Carried
6	AMENDMENTS TO THE COMPANY'S CONSTITUTION	NA	44,625,030 61.04%	27,951,233 38.24%	526,690 0.72%	2,346,792	50,646,268 64.11%	28,356,118 35.89%	2,346,792	Not Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item