

30 October 2024

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

RESULTS OF 2024 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 30 October 2024 are set out in the attached document.

Authorised for release by:

Terence Bonner

Terence Bonner
Company Secretary & General Counsel
Data#3 Limited

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ANNUAL GENERAL MEETING
Wednesday, 30 October, 2024

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	56,456,207 93.34%	3,035,186 5.02%	990,472 1.64%	2,228,721	58,495,219 95.02%	3,063,666 4.98%	2,301,773	Carried
2	RE-ELECTION OF DIRECTOR - MR MARK ESLER	NA	53,442,320 85.27%	8,242,909 13.15%	990,372 1.58%	34,985	56,506,040 87.27%	8,244,999 12.73%	2,877,315	Carried
3	APPOINTMENT OF NEW AUDITOR	NA	59,528,387 94.97%	2,141,503 3.42%	1,014,127 1.62%	26,569	64,919,956 96.71%	2,209,740 3.29%	498,658	Carried
4	RENEWAL OF APPROVAL OF THE DATA#3 LIMITED LONG-TERM INCENTIVE PLAN	NA	59,063,127 94.49%	2,434,234 3.89%	1,008,752 1.61%	204,473	61,518,309 96.15%	2,464,824 3.85%	277,525	Carried
5	APPROVAL TO ISSUE RIGHTS TO A RELATED PARTY: MR BRADLEY COLLEDGE	NA	53,901,472 86.08%	7,706,727 12.31%	1,006,052 1.61%	96,335	56,377,706 87.93%	7,737,317 12.07%	145,635	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

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