

27 May 2026

ANNUAL GENERAL MEETING – RESULTS OF MEETING

In accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2, Dicker Data Limited (ASX: DDR) (“Dicker Data” or the “Company”) provides result of the Annual General Meeting, held earlier today, in the attached document.

Further to the results announcement, and in accordance with ASX Listing Rule 3.13(2)(f), Dicker Data advises that, more than 25% of the votes cast on Resolution 2 were against the adoption of the Remuneration Report.

Authorised for release by the Board of Dicker Data Limited,



Erin McMullen

Company Secretary

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About Dicker Data

Dicker Data (ASX: DDR) is an Australian-owned and operated, ASX-listed technology hardware, software, and [cloud](#) distributor in business since 1978. Our sales and [presales](#) teams are experienced product specialists who are dedicated to helping our partners tailor solutions to suit their client's needs.

As a distributor, we sell exclusively to our valued partner base. We pride ourselves on developing strong long-term relationships with our customers and [helping them grow](#). This customer-first approach means we are proactive in engaging with our resellers and allows us to dynamically shift with changing market conditions, in turn helping to [increase profitability](#).

Dicker Data distributes a wide portfolio of products from the world's leading technology vendors, including [Cisco](#), [Citrix](#), [Dell Technologies](#), [Hewlett Packard Enterprise](#), [HP](#), [Lenovo](#), [Microsoft](#), and [other Tier 1 global brands](#). As the leading Australian distributor for many of these vendors, Dicker Data is dedicated to helping our partners deliver industry-leading solutions built on the world's best technologies.
<https://www.dickerdata.com.au/>

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DICKER DATA LIMITED

ANNUAL GENERAL MEETING
Wednesday, 27 May, 2026

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)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	
2	REMUNERATION REPORT	Y	12,159,583 20.75%	43,999,005 75.09%	424,708 0.72%	3,185	1,793,652 3.06%	219,277 0.37%	14,594,174 24.80%	44,250,699 75.20%	4,390	Not Carried
3.1	RE-ELECTION OF DIRECTOR - MS MARY STOJCEVSKI	NA	81,015,998 70.02%	31,934,316 27.60%	420,064 0.36%	2,074	2,318,960 2.00%	19,819 0.02%	84,107,261 72.47%	31,955,302 27.53%	2,074	Carried
3.2	ELECTION OF DIRECTOR - MR MARCUS DERWIN	NA	112,575,332 97.30%	359,194 0.31%	425,225 0.37%	12,701	2,298,990 1.99%	39,789 0.03%	115,632,953 99.66%	398,983 0.34%	32,701	Carried
4	APPROVAL OF PERFORMANCE RIGHTS AND SHARE RIGHTS TO MR VLADAMIR MITNOVETSKI	NA	55,912,744 95.60%	135,804 0.23%	425,521 0.73%	112,412	1,638,748 2.80%	374,181 0.64%	58,205,411 99.10%	530,235 0.90%	113,617	Carried
5	APPROVAL OF PERFORMANCE RIGHTS AND SHARE RIGHTS TO MS MARY STOJCEVSKI	NA	55,920,397 95.61%	134,082 0.23%	420,360 0.72%	111,642	1,639,439 2.80%	373,490 0.64%	58,207,427 99.10%	528,989 0.90%	112,847	Carried
6	APPROVAL OF PERFORMANCE RIGHTS AND SHARE RIGHTS TO MR IAN WELCH	NA	55,916,308 95.60%	134,048 0.23%	423,713 0.72%	112,412	1,639,194 2.80%	373,735 0.64%	58,206,446 99.10%	529,200 0.90%	113,617	Carried
7	APPROVAL OF PERFORMANCE RIGHTS TO FIONA BROWN	NA	55,917,690 95.61%	133,436 0.23%	423,713 0.72%	111,642	1,608,951 2.75%	403,978 0.69%	58,177,835 99.05%	558,581 0.95%	112,847	Carried
8	SPILL RESOLUTION	NA	2,159,887	53,922,757	424,713	79,124	581,791	1,431,138	2,814,623	55,942,927	91,713	Not Carried

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No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	Result
			3.69%	92.14%	0.73%		0.99%	2.45%	4.79%	95.21%		

** - 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