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A Level 1, 555 Coronation Drive Toowong, QLD 4066 Australia

28 October 2026

The Manager
Markets Announcements Office
Australian Securities Exchange20 Bridge Street
SYDNEY NSW 2000

RESULTS OF 2026 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 28 October 2026 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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Data#3

DATA3 LIMITED

ANNUAL GENERAL MEETING
Wednesday, 28 October, 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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	*For*	*Against*	*Discretionary (OpenVotes)*	*Abstain*	*For*	*Against*	*Abstain* **	*Result*
1	ADOPTION OF REMUNERATION REPORT	N	53,716,066 77.62%	14,517,376 20.98%	974,026 1.41%	281,265	57,995,298 79.98%	14,519,376 20.02%	281,265	Carried
2	RE-ELECTION OF DIRECTOR - MR ALAN MARK GRAY	NA	64,976,651 89.90%	6,345,819 8.78%	958,026 1.33%	27,567	69,843,005 91.67%	6,345,819 8.33%	27,567	Carried
3	APPROVAL TO ISSUE RIGHTS TO A RELATED PARTY: MR BRADLEY COLLEDGE	NA	51,450,215 71.43%	19,627,053 27.25%	954,026 1.32%	276,769	56,036,550 74.06%	19,629,053 25.94%	276,769	Carried
4	INCREASE IN NON-EXECUTIVE DIRECTOR FEE POOL	NA	67,648,921 97.56%	721,752 1.04%	967,026 1.39%	151,034	71,888,153 98.96%	756,752 1.04%	151,034	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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