



DataDot[®]

TECHNOLOGY

ASX Announcement

15 November 2021

DataDot Technology 2021 AGM – Results of Meeting

The results of resolutions decided by shareholders at the Company's 2021 AGM earlier today are as follows:

Resolution 1: Adopt the Remuneration Report – **CARRIED** with more than 75% support.

Resolution 2: Re-elect Mr Ray Carroll as a director of the company – **CARRIED**.

Resolution 3: Appointment of Auditor – **CARRIED** with unanimous support.

The Disclosure of Meeting Proxy Votes is attached.

Authorised for Release by Patrick Raper – Company Secretary

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About DataDot: DataDot Technology Limited provides world leading asset identification, management, protection and authentication solutions that deliver great value to customers. For more information please visit www.datadotdna.com.

DataDot Technology Limited
Annual General Meeting
Monday, 15 November 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Remuneration Report	Ordinary	311,709,051 97.86%	814,388 0.26%	6,015,837 1.89%	145,090	317,864,888 99.74%	814,388 0.26%	145,090	Carried	No
2. Election of Director - Mr Raymond Carroll	Ordinary	545,232,271 98.84%	347,617 0.06%	6,065,837 1.10%	12,500	548,371,441 99.94%	347,617 0.06%	12,500	Carried	NA
3. Appointment of Auditor	Ordinary	545,579,888 98.90%	0 0.00%	6,065,837 1.10%	12,500	548,579,058 100.00%	0 0.00%	152,500	Carried	NA

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.