



DataDot Technology Limited
ABN 54 091 908 726

Securities Exchange Announcement

25th November 2013

Results of Annual General Meeting

The results of resolutions decided by shareholders at the company's 2013 AGM earlier today were as follows:

Resolution 1: To re-elect Mr Gary Flowers as a director of the company – **CARRIED.**

Resolution 2: To renew and approve the issue of shares under the company's Executive Share Rights Plan - **CARRIED**

Resolution 3: To ratify the issue of 72,000,000 fully paid ordinary shares in the Company at \$0.02 per share issued on 8 October 2013 to sophisticated and professional investors - **CARRIED**

Resolution 4: To approve the proposed issue of up to 28,000,000 fully paid ordinary shares in the Company at \$0.02 per share to sophisticated and professional investors – **CARRIED**

Resolution 5: To adopt the Remuneration Report – **CARRIED.**

A handwritten signature in black ink, appearing to read "Graham Loughlin".

Graham Loughlin
Company Secretary