

ASX Announcement

25 November 2016

DataDot Technology 2016 AGM – Results of Meeting

The results of resolutions decided by shareholders at the Company's 2016 AGM earlier today were as follows:

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

Resolution 2: To re-elect Mr Stephe Wilks as a director of the company – **CARRIED.**

Resolution 3: To approve the issue of 1,000,000 Options to Mr Stephe Wilks – **CARRIED.**

Resolution 4: To adopt the Remuneration Report – **CARRIED.**



Patrick Raper
Company Secretary

For further details contact:

DataDot Technology Limited
Temogen Hield, CEO
Phone: +61 2 8977 4900
thield@datadotdna.com
www.datadotdna.com

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.

DISCLOSURE OF MEETING PROXY VOTES

Annual General Meeting-Friday, 25 November 2016

| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | Proxy Votes in respect of which appointment specifies * | | | | Poll Results (if applicable) | | |
|----------------------------------------------|------------------------------------------|----------------------------------------------------------------------|---------------------------------------------------------|----------------------|----------------------|-----------|------------------------------|---------|---------|
| | | | FOR | AGAINST | PROXY'S DISCRETION | ABSTAIN | FOR | AGAINST | ABSTAIN |
| 1. Re-election of Director - Mr Gary Flowers | S | 122,520,704 | 111,672,795 (91.15%) | 2,933,913 (2.39%) | 7,913,996 (6.46%) | 706,595 | n/a | n/a | n/a |
| 2. Re-election of Director - Mr Stephe Wilks | S | 128,407,969 | 117,640,987 (91.62%) | 2,852,986 (2.22%) | 7,913,996 (6.16%) | 306,595 | n/a | n/a | n/a |
| 3. Issue of Share Options to Mr Stephe Wilks | S | 126,856,807 | 109,397,904 (86.24%) | 9,294,907 (7.33%) | 8,163,996 (6.44%) | 1,857,757 | n/a | n/a | n/a |
| 4. To Adopt the Remuneration Report | S | 87,489,314 | 72,736,340 (83.14%) | 7,333,978 (8.38%) | 7,418,996 (8.48%) | 1,522,131 | n/a | n/a | n/a |

* The Proxy Votes do not include any votes that were revoked at the meeting.