



EXPERIENCE
is the difference

PH: 1800 688 586
www.dickerdata.com.au
investors@dickerdata.com.au

ASX ANNOUNCEMENT

20 May 2022

2022 ANNUAL GENERAL MEETING

The results of the Dicker Data Limited (**Dicker Data**) (ASX:DDR) Annual General Meeting (**AGM**) held earlier today are attached. All resolutions put to the AGM were decided by a poll.

In accordance with section 251AA(2) of the *Corporations Act 2001 (Cth)* and ASX Listing Rule 3.13.2 the results of the AGM are provided in the attached document.

Authorised for release by the Board of Dicker Data Limited.

A handwritten signature in black ink, appearing to read "David Dicker".

David Dicker
Chairman and CEO





About Dicker Data

Dicker Data (ASX: DDR) is an Australian-owned and operated, ASX-listed technology hardware, software, and [cloud](#) distributor with over 42 years of experience. Our sales and [presales](#) teams are experienced product specialists who are dedicated to helping you tailor solutions to suit your client's needs.

As a distributor, we sell exclusively to our valued partner base of over 6,000 resellers. 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/>

EXPERIENCE
is the difference

PH: 1800 688 586
www.dickerdata.com.au
investors@dickerdata.com.au



DICKER DATA LIMITED

ANNUAL GENERAL MEETING
Friday, 20 May, 2022

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

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 (open votes) | Abstain | For | Against | For | Against | Abstain ** | |
| 2 | REMUNERATION REPORT | Y | 10,450,446 60.02% | 5,890,758 33.83% | 446,703 2.57% | 98,998 | 580,391 3.33% | 44,691 0.26% | 11,903,789 66.73% | 5,935,449 33.27% | 98,998 | Carried |
| 3.1 | RE-ELECTION OF DIRECTOR - MR IAN WELCH | NA | 63,247,449 47.74% | 8,810,475 6.65% | 472,304 0.36% | 8,299 | 59,948,412 45.25% | 470 0.00% | 124,094,404 93.37% | 8,810,955 6.63% | 8,299 | Carried |
| 3.2 | RE-ELECTION OF DIRECTOR - MS LEANNE RALPH | NA | 63,999,582 48.32% | 8,036,127 6.07% | 473,125 0.36% | 29,693 | 59,948,412 45.26% | 470 0.00% | 124,844,828 93.95% | 8,036,597 6.05% | 32,233 | Carried |
| 4 | AMENDMENTS TO CONSTITUTION | NA | 71,789,068 54.24% | 140,261 0.11% | 466,619 0.35% | 142,579 | 59,942,922 45.29% | 5,960 0.00% | 132,526,982 99.89% | 146,221 0.11% | 240,455 | Carried |
| 5 | RENEWAL OF PROPORTIONAL TAKEOVER PROVISION | NA | 71,906,458 54.30% | 96,408 0.07% | 473,973 0.36% | 61,688 | 59,948,585 45.27% | 297 0.00% | 132,659,929 99.93% | 96,705 0.07% | 157,024 | Carried |
| 6 | SPILL RESOLUTION | NA | 1,830,880 11.08% | 13,537,002 81.94% | 527,972 3.20% | 991,051 | 83,121 0.50% | 541,961 3.28% | 2,026,665 12.09% | 14,740,520 87.91% | 1,117,051 | Not 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