



ASX Announcement

27 November 2025

DataDot Technology 2025 AGM – Results of Meeting

The results of resolutions decided by shareholders at the Company's 2025 AGM earlier today are as follows:

Resolution 1: Adopt the Remuneration Report – **CARRIED** with more than 97% support.

Resolution 2: Re-elect Mr Patrick Raper as a director of the company – **CARRIED** with more than 99% support.

Resolution 3: Approval of participation in the Employee Share Scheme by Brad Kellas (CEO & Managing Director) – **CARRIED** with more than 97% support.

The Disclosure of Meeting Votes is attached.

Authorised for Release by Paul Tosi – 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.

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DataDot Technology Limited
Annual General Meeting Thursday, 27 November 2025
Results of Meeting

The following information is provided with S251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

Totals for Meeting	For	Against	Open	Total	Exclusions	Abstain	No Instructions	Resolution Result
1. To Adopt the Remuneration Report	303,200,647	8,714,811	535,016	312,450,474	199,913,954	525,000	11,551,378	CARRIED
	97%	3%	0%					
2. Re-election of Director - Mr Patrick Raper	508,071,556	3,624,356	610,016	512,305,928	-	583,500	11,551,378	CARRIED
	99%	1%	0%					
3. Brad Kellas to participate in ESS	302,218,128	10,222,330	535,016	312,975,474	199,913,954	-	11,551,378	CARRIED
	97%	3%	0%					

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