

28 May 2015

The Manager
ASX – Company Announcements Office
20 Bridge Street
Sydney NSW 2000

Dear Sir,

RESULTS OF ANNUAL GENERAL MEETING

Dicker Data Limited (ASX: DDR), provides the following information regarding the results of the Annual General Meeting of the Company held on 28 May 2015 in accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth).

Item 2: Adoption of Remuneration Report

“To adopt the Remuneration Report for the period ended 31 December 2014”.

This resolution was passed, as an ordinary resolution on a show of hands.

The valid proxy votes lodged for this resolution were:

FOR	AGAINST	OPEN	ABSTAIN
4,991,236	111,424	0	10,700

Item 3: Re-election of Mary Stojcevski as a Director

“That Mary Stojcevski, being a director who is retiring in accordance with clause 15.3 of the Company’s constitution and Listing Rule 14.4, and, being eligible, offers herself for re-election, be re-elected as a director of the Company.”

This resolution was passed, as an ordinary resolution on a show of hands.

The valid proxy votes lodged for this resolution were:

FOR	AGAINST	OPEN	ABSTAIN
4,966,434	10,000	126,734	36,000

Item 4: Election of Vladimir Mitnovetski as a Director

“That Vladimir Mitnovetski, being a director who was appointed by the Directors on 08 September 2014 and whose appointment as a Director expires at the conclusion of the Annual General Meeting of the Company and, being eligible, offers himself for re-election, be re-elected as a director of the Company.”

This resolution was passed, as an ordinary resolution on a show of hands.

The valid proxy votes lodged for this resolution were:

FOR	AGAINST	OPEN	ABSTAIN
4,944,866	21,134	137,168	36,000

Item 5: Additional 10% Placement Capacity

“That, for the purposes of Listing Rule 7.4 and for all other purposes, approval is given for the issue of Equity Securities totalling up to 10% of the issued capital of the Company at the time of issue, calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and on the terms and conditions set out in the Explanatory Notes.”

This resolution was passed, as a special resolution on a show of hands.

The valid proxy votes lodged for this resolution were:

FOR	AGAINST	OPEN	ABSTAIN
4,737,031	214,325	141,386	46,426

Kind regards,



Leanne Ralph
Company Secretary