

ASX ANNOUNCEMENT 23 NOVEMBER 2023 RESULTS OF ANNUAL GENERAL MEETING

DigitalX Limited (ASX: DCC, 'DigitalX' or 'the Company') advises the outcome of resolutions put to the Annual General Meeting of Shareholders held today, 23 November 2023.

The following resolutions were carried on a poll:

Resolution 1 – Adoption of Remuneration Report

Resolution 2 – Re-election of Director – Peter Rubinstein

Resolution 3 – Approval of 7.1A Mandate

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

-ENDS-

Authorised by the Company Secretary on behalf of the Board of DigitalX Limited.

Disclosure of Proxy Votes

DigitalX Limited
Annual General Meeting
Thursday, 23 November 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	10,860,355	7,337,706 67.56%	2,357,487 21.71%	47,148,712	1,165,162 10.73%	41,316,629 94.60%	2,357,487 5.40%	47,148,712	Passed
2 RE-ELECTION OF DIRECTOR – PETER RUBINSTEIN	P	56,602,751	54,401,234 96.11%	998,539 1.76%	1,406,316	1,202,978 2.13%	88,417,973 98.88%	998,539 1.12%	1,406,316	Passed
3 APPROVAL OF 7.1A MANDATE	P	56,155,797	51,690,350 92.05%	3,255,803 5.80%	1,853,270	1,209,644 2.15%	85,713,755 96.34%	3,255,803 3.66%	1,853,270	Passed

