

ASX ANNOUNCEMENT

21 November 2019

RESULTS OF ANNUAL GENERAL MEETING

DigitalX Ltd (ASX: DCC) advises the outcome of resolutions put to the Annual General Meeting of Shareholders held today, 21 November 2019.

The following resolutions were carried on a poll:

- Resolution 1 – Adoption of Remuneration Report
- Resolution 2 – Election of Director – Mr Toby Hicks
- Resolution 3 – Re-election of Director - Mr Peter Rubinstein
- Resolution 4 – Ratification of Settlement Shares
- Resolution 5 – Ratification of Placement Shares
- Resolution 6 – Ratification of Lead Manager Options
- Resolution 7 – Ratification of Director Performance Rights – Mr Toby Hicks
- Resolution 8 – Ratification of Director Options – Mr Toby Hicks
- Resolution 9 – Approval of Director Performance Rights – Mr Leigh Travers
- Resolution 10 – Approval of Director Performance Rights – Mr Peter Rubinstein
- Resolution 11 – Appointment of Auditor
- Resolution 12 – Adoption of Employee Share Plan
- Resolution 13 – Replacement of Constitution
- Resolution 14 – Approval of 10% Placement Capacity

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-

About DigitalX

DigitalX is a blockchain and cryptoasset finance company with offices in Perth, Sydney and New York. The Company offers advisory services for new token offerings, asset management focused on blockchain and crypto assets, and development and media services.

For further information, please contact

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DigitalX Ltd
Annual General Meeting
Thursday, 21 November 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	18,004,588 69.11%	6,194,699 23.78%	1,851,148 7.11%	870,087	22,380,686 77.24%	6,594,699 22.76%	870,087	Carried
2 Election of Director - Mr Toby Hicks	Ordinary	51,478,337 92.97%	2,029,271 3.66%	1,866,148 3.37%	2,013,062	56,269,435 96.52%	2,029,271 3.48%	2,013,062	Carried
3 Re-election of Director - Mr Peter Rubinstein	Ordinary	50,927,409 92.29%	2,285,251 4.14%	1,966,148 3.57%	2,208,010	55,818,507 96.07%	2,285,251 3.93%	2,208,010	Carried
4 Ratification of Settlement Shares	Ordinary	49,114,466 88.77%	4,157,706 7.52%	2,050,306 3.71%	2,064,340	53,689,722 92.18%	4,557,706 7.82%	2,064,340	Carried
5 Ratification of Placement Shares	Ordinary	47,555,155 88.22%	4,515,574 8.38%	1,834,148 3.40%	1,636,348	51,914,253 91.35%	4,915,574 8.65%	1,636,348	Carried
6 Ratification of Lead Manager Options	Ordinary	47,587,520 84.73%	6,744,981 12.01%	1,835,469 3.26%	1,218,848	51,947,939 87.91%	7,144,981 12.09%	1,218,848	Carried
7 Ratification of Director Performance Rights - Mr Toby Hicks	Ordinary	47,143,874 83.64%	7,142,210 12.67%	2,083,357 3.69%	1,017,377	51,752,181 87.28%	7,542,210 12.72%	1,017,377	Carried
8 Ratification of Director Options - Mr Toby Hicks	Ordinary	44,038,267 78.12%	7,197,026 12.77%	5,134,148 9.11%	1,017,377	51,697,365 87.19%	7,597,026 12.81%	1,017,377	Carried
9 Approval of Director Performance Rights - Mr Leigh Travers	Ordinary	16,309,044 63.35%	7,649,553 29.71%	1,786,648 6.94%	16,971,573	20,620,642 71.92%	8,049,553 28.08%	16,971,573	Carried
10 Approval of Director Performance Rights - Mr Peter Rubinstein	Ordinary	16,397,132 63.67%	7,516,645 29.19%	1,837,148 7.14%	26,635,893	20,759,230 72.39%	7,916,645 27.61%	26,635,893	Carried
11 Appointment of Auditor	Ordinary	53,434,265 95.30%	793,564 1.42%	1,842,148 3.28%	1,316,841	57,801,363 97.98%	1,193,564 2.02%	1,316,841	Carried
12 Adoption of Employee Share Plan	Ordinary	19,373,769 77.28%	3,839,822 15.32%	1,854,148 7.40%	32,319,079	23,752,867 84.85%	4,239,822 15.15%	32,319,079	Carried
13 Replacement of Constitution	Special	50,034,509 89.64%	3,930,196 7.04%	1,856,148 3.32%	1,565,965	54,815,607 93.31%	3,930,196 6.69%	1,565,965	Carried
14 Approval of 10% Placement Capacity	Special	49,899,008 88.85%	4,428,878 7.89%	1,834,148 3.26%	1,224,784	54,258,106 91.83%	4,828,878 8.17%	1,224,784	Carried

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