



ASX Release

30 November 2012

Annual General Meeting Results

The results of the resolutions passed at the Annual General Meeting of Digital Performance Group Ltd held today is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

Resolution 1 (ordinary): Non-binding adoption of remuneration report

"That for the purposes of sections 250R(2) and 250SA of the Corporations Act and for all other purposes, the Remuneration Report for the Company and its controlled entities for the period 1 July 2011 to 30 June 2012 be adopted."

The instructions given to validly appointed proxies in respect of the resolution were:

FOR	PROXY'S DISCRETION	AGAINST	ABSTAIN
669,363,204	531,627	746,887	6,363

This resolution was passed on a show of hands.

Resolution 2 (ordinary): Re-election of Mr. Fionn Hyndman

"That for the purposes of articles 56.1 and 56.3 of the Constitution, approval be given for Mr. Fionn Hyndman, being a Director who retires in accordance with article 56.2 of the Constitution, and having given his consent and being eligible for re-election, to be re-elected as a Director of the Company."

The instructions given to validly appointed proxies in respect of the resolution were:

FOR	PROXY'S DISCRETION	AGAINST	ABSTAIN
669,661,221	533,627	450,308	2,925

This resolution was passed on a show of hands.

Resolution 3 (ordinary): Re-election of Mr. Peter Hynd

"That for the purposes of article 55.2 of the Constitution and for all other purposes, approval be given for Mr. Peter Hynd, being a Director who was appointed under article 55.1 of the Constitution, and having given his consent and being eligible for re-election, to be re-elected as a Director of the Company and Chairman of the Board."

The instructions given to validly appointed proxies in respect of the resolution were:

FOR	PROXY'S DISCRETION	AGAINST	ABSTAIN
669,668,849	533,627	442,680	2,925

This resolution was passed on a show of hands.

Resolution 4 (ordinary): Re-election of Mr. Roger Sharp

"That for the purposes of article 55.2 of the Constitution and for all other purposes, approval be given for Mr. Roger Sharp, being a Director who was appointed under article 55.1 of the Constitution, and having given his consent and being eligible for re-election, to be re-elected as a Director of the Company."

The instructions given to validly appointed proxies in respect of the resolution were:

FOR	PROXY'S DISCRETION	AGAINST	ABSTAIN
669,669,524	533,627	442,005	2,925

This resolution was passed on a show of hands.

By order of the board,



Campbell Nicholas
Company Secretary