

ASX ANNOUNCEMENT

Tuesday 27 November 2012

Requisition of General Meeting

The Directors of DMX Corporation Limited (DMX or the company), advise that they have received a Section 249D Requisition of General Meeting from Seed Capital Pty Ltd.

Seed Capital Pty Ltd is a company associated with DMX director, Roger Collison.

The Requisition covers a range of matters, including the removal and appointment of directors.

DMX is currently seeking advice as to the validity of the Requisition. If the Requisition is found to be valid, then a meeting of DMX shareholders will be called in accordance with the Corporations Act and DMX's constitution.

Yours faithfully



Jon McArthur
Company Secretary