

DGI HOLDINGS LTD

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ACN 105 012 066



14 March 2014

Manager - Company Announcements Office
Australian Securities Exchange
Exchange Plaza
2 The Esplanade
PERTH WA 6000
By: e-lodgement (ASX code: DGI)

Dear sir/madam

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

DGI Holdings Ltd (ASX:DGI) ("the Company") wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the General Meeting of shareholders held today have been passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, the Company announces the following proxy results for each resolution:

No.	Resolution	For	Against	Abstain	Discretionary
1	Ratification of Prior Issue - Shares	28,103,688	143,852	0	10,651,463
2	Placement - Options	28,048,088	0	199,452	10,651,463
3	Change in Nature and Scale of Activities	28,103,688	143,852	0	10,651,463
4	Consolidation of Capital	28,247,540	0	0	10,651,463
5	Creation of a New Class of Securities - Performance Shares	28,237,540	10,000	0	10,651,463
6	Capital Raising	28,093,688	143,852	10,000	10,651,463
7	Issue of Consideration Shares to Vendors	28,103,688	143,852	0	10,651,463
8	Appointment of Victor Hawkins	28,103,688	143,852	0	10,651,463
9	Appointment of Phillip Re	28,103,688	143,852	0	10,651,463
10	Change of Company Name	28,103,688	143,852	0	10,651,463

Yours sincerely

Susan Hunter
Company Secretary