



Digimatic Group



HELPING BRANDS CONNECT

ASX / Media Release

For Immediate Release – August 10, 2016

Results of Annual General Meeting 2016

10 AUGUST 2016, SINGAPORE

Digimatic Group Ltd (ASX: DMC) (the “Company” or “DMC”) advises pursuant to Listing Rule 3.13.2 that Resolutions 1 through 8 at the Annual General Meeting of Shareholders have been passed by poll.

In accordance with section 152AA of the Corporation Act 2001, each resolution has the following proxy votes awarded:

Resolution	For	Against	Abstain	Total
1 - Election of Lim Hui Jie as Director	504,710,288	-	-	504,710,288
2 - Election of Ong Shao Kuang, Ivan as Director	504,710,288	-	-	504,710,288
3 - Election of Clive Tan Che Koon as Director	504,710,288	-	-	504,710,288
4 - Election of Zane Robert Lewis as Director	504,710,288	-	-	504,710,288
5 - Approval of Appointment of Auditor	504,649,193	-	-	504,710,288
6 - Approval of Directors' Fees	356,809,986	699,605	48,605	357,570,686
7 - Approval to Issue Shares	503,998,193	651,000	-	504,710,288
8 - Approval of Employee Securities Incentive Scheme	356,834,681	723,515	-	357,619,291

ENDS

Further Information:

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