



Digimatic Group



HELPING BRANDS CONNECT

ASX / Media Release

For Immediate Release – March 29, 2017

Results of General Meeting 2017

29 March 2017, SINGAPORE

Digimatic Group Ltd (ASX: DMC) (the “Company” or “DMC”) advises pursuant to Listing Rule 3.13.2 that Resolutions 1 through 3 at the 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	Open	Against	Abstain	Total
1 - Amendment to the Company’s Articles	502,525,679	209,700	100,000	-	502,835,379
2 - Approval of the Selective Share Buy-Back from Mr Lim Hui Jie	481,305,936	148,605	1,274,053	106,785	482,728,594
3 - Disposal of the Company’s Interest in Digimatic Solutions and Digimatic Australia to Mr Lim Hui Jie	482,518,894	148,605	61,095	106,785	482,728,594

ENDS

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