



Digimatic Group



HELPING BRANDS CONNECT

ASX / Media Release

For Immediate Release – July 28, 2017

Results of Annual General Meeting 2017

28 JULY 2017, SINGAPORE

Digimatic Group Ltd. (ASX: DMC) (the “Company” or “DMC”) advises pursuant to Listing Rule 3.13.2 that Resolutions 1 through 5 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 Ong Shao Kuang, Ivan as Director	453,092,254	148,965	261,095	453,502,314
2 - Approval of Appointment of Auditor	453,297,314	205,000	-	453,502,314
3 - Approval of Directors' Fees	392,173,745	398,570	100,000	392,672,315
4 - Approval to Issue Shares	451,646,826	1,794,393	61,095	453,502,314
5 - Approval of On-Market Share Buy-Back Mandate	453,497,314	5,000	-	453,502,314

ENDS

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