



Digimatic Group



HELPING BRANDS CONNECT

ASX / Media Release

For Immediate Release – November 23, 2017

Results of General Meeting November 2017

23 NOVEMBER 2017, SINGAPORE

Digimatic Group Ltd. (ASX: DMC) (the “Company” or “DMC”) advises pursuant to Listing Rule 3.13.2 that Resolutions 1 through 4 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	Against	Abstain	Total
1 - Consolidation of capital	146,008,700	671,120	-	146,679,820
2 - Approval to acquire substantial asset from substantial shareholder	143,138,340	3,541,480	-	146,679,820
3 - Approval to issue Consideration Shares to Vendors	143,038,340	3,541,480	100,000	146,679,820
4 - Proposed Whitewash Resolution	146,006,490	527,515	145,815	146,679,820

Subject to the execution of the share transfer and acquisition agreement and the fulfilment (or waiver) of conditions precedent therein, the Company will issue to 8I Holdings Limited 28,979,104 Consideration Shares (on a post share consolidation basis) representing 66.5% of the enlarged share capital of the Company on completion of the Proposed Transaction.

ENDS

Further Information:

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Investor Relations

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