

ASX Announcement / Media Release

For immediate release

Results of Annual General Meeting 2018

26 September 2018, SINGAPORE

Digimatic Group Ltd (ASX: DMC) (the “**Company**” or “**DMC**”) advises pursuant to Listing Rule 3.13.2 that Resolutions 1 through 10 at the General Meeting of Shareholders have been passed by poll. Resolution 7, Resolution 8 and Resolution 9 being special resolutions were passed by a sufficient majority.

In accordance with section 251AA of the Corporation Act 2001, each resolution has the following proxy votes awarded:

Resolution	For	Against	Abstain	Total
1 - Election of Pauline Teo Puay Lin as Director	23,330,075	5,874	2,292	23,335,949
2 - Election of Zane Robert Lewis as Director	23,330,075	5,874	2,292	23,335,949
3 - Approval of Appointment of Auditor	23,328,609	7,340	2,292	23,335,949
4 - Approval of Directors' Fees	23,321,875	16,166	200	23,338,041
5 - Approval to Issue Shares	23,325,432	12,809	0	23,338,241
6 - Approval of On-Market Share Buy-Back Mandate	23,328,696	9,545	0	23,338,241
7 - Approval of Name Change	23,330,075	5,874	2,292	23,335,949
8 - Amendments to the Company's Articles	23,330,075	5,874	2,292	23,335,949
9 - Approval of the Selective Share Buy-Back from Mr Ong Shao Kuang	23,318,870	10,629	8,742	23,329,499
10 - Disposal of Interest in Digital and Marketing Businesses to Mr Ong Shao Kuang	3,495,356	9,163	19,833,722	3,504,519

ENDS

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Digimatic Group



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