

**ASX/Media Announcement
(ASX: DGI)**

24 August 2011

Results of General Meeting of Shareholders held 24 August 2011

In accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act 2001, we advise the following results of resolutions at the General Meeting of Digislide Holdings Limited held at 10.00am Adelaide time on 24 August 2011.

Resolution 1: Ratification of Issue of 1,601,545 Shares and 400,386 Share Options

Instructions given by all validly appointed proxies in respect of the resolution were as follows:

	For	Open	Against	Abstain
All Proxies	9,264,789	2,065,626	109,722	449,652

The motion was carried unanimously on a show of hands.

Resolution 2: Ratification of issue of 1,666,069 Shares

Instructions given by all validly appointed proxies in respect of the resolution were as follows:

	For	Open	Against	Abstain
All Proxies	9,716,441	2,065,626	107,722	0

The motion was carried unanimously on a show of hands.

Resolution 3: Ratification of issue of 5,003,448 Shares

Instructions given by all validly appointed proxies in respect of the resolution were as follows:

	For	Open	Against	Abstain
All Proxies	9,716,441	2,065,626	107,722	0

The motion was carried unanimously on a show of hands.

Further information contact:

Jeff King
Company Secretary

Ph: 08 - 8262 3115