

30 November 2011

Results of Annual General Meeting of Shareholders held 30 November 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 Annual General Meeting of Digislide Holdings Limited held at 10.00am Adelaide time on 30 November 2011.

Resolution 1: That the Remuneration Report for the financial year ended 30 June 2011, be approved and adopted.
 Remuneration report

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

	For	Open	Against	Abstain
All Proxies	14,225,220	731,520	35,600	0

The motion was carried unanimously on a show of hands.

Resolution 2: That Mr Leon Milford, being a Director of the Company, who retires in accordance with clause 47.1(a) of the Company's Constitution, being eligible, offers himself for re-election, is hereby elected a Director of the Company.
 re-election of Mr Leon Milford as a Director

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

	For	Open	Against	Abstain
All Proxies	14,310,848	757,520	25,600	0

The motion was carried unanimously on a show of hands.

Resolution 3: That, for the financial year ended 30 June 2012 the aggregate amount payable in respect of director's fees to be fixed at \$150,000 as outlined in the Explanatory Memorandum.
 Aggregate fees payable to Directors

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

	For	Open	Against	Abstain
All Proxies	14,300,848	757,520	35,600	0

The motion was carried unanimously on a show of hands.

Resolution 4: That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, shareholders ratify the issue and allotment of 1,782,623 shares in the capital of the Company issued at a price and to the persons as are specified in the Explanatory
 Ratification of Issue of Shares

Memorandum accompanying and forming part of this Notice of General Meeting.

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

	For	Open	Against	Abstain
All Proxies	12,810,848	757,520	25,600	1,500,000

The motion was carried unanimously on a show of hands.

Further information contact:

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