

DGI HOLDINGS LTD

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ACN 105 012 066



5 February 2013

Manager - Company Announcements Office
Australian Securities Exchange
Exchange Plaza
2 The Esplanade
PERTH WA 6000
By: e-lodgement (ASX code: DGI)

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Company wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of shareholders held today have been passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, the Company announces the following proxy results for each resolution:

No.	Resolution	For	Against	Abstain	Discretionary
1	Adoption of Remuneration Report	12,901,405	0	6,678,468	22,633,254
2	Re-election of Director - R. C. Steinepreis	19,579,873	0	0	22,633,254

Yours sincerely

Susan Hunter
Company Secretary