

**STEINPREIS PAGANIN**  
Lawyers & Consultants

Level 4, The Read Buildings  
16 Milligan Street  
Perth WA 6000  
GPO Box 2799  
Perth WA 6001  
Telephone: +61 8 9321 4000  
Facsimile: +61 8 9321 4333  
Web: [www.steinpag.com.au](http://www.steinpag.com.au)

**FACSIMILE TRANSMISSION**

**DATE:** 28 August 2012  
**FROM:** Philip Greaney  
Solicitor  
**TO:** Asx - Company Announcements  
Platform  
Fax: 1300 135 638  
**SUBJECT:** Digislide Holdings Limited (ASX: DGI) - Results of Meeting Announcement

**OUR REF:** RCS:3614-01  
**EMAIL:** [pgreaney@steinpag.com.au](mailto:pgreaney@steinpag.com.au)  
**PAGES:** 2 (including this page)

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**MESSAGE:**

Announcement for Digislide Holdings Limited (ASX: DGI) follows.

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**DIGISLIDE HOLDINGS LIMITED  
(SUBJECT TO DEED OF COMPANY ARRANGEMENT)  
ACN 105 012 066**

27 August 2012

Manager - Company Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000  
By: e-lodgement (ASX code: DGI)

Dear Sir/Madam

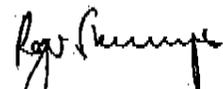
**RESULTS OF GENERAL MEETING OF SHAREHOLDERS**

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

	Carried: Yes/No
Resolution 1: Consolidation Capital	Yes
Resolution 2: First Placement- Shares and Options	Yes
Resolution 3: Second Placement- Shares	Yes
Resolution 4: Acquisition of Relevant Interest	Yes
Resolution 5: Issue of First and Second Placement Securities to Mr Steinpreis	Yes
Resolution 6: Issue of First and Second Placement Securities to Mr Ventouras	Yes
Resolution 7: Issue of First and Second Placement Securities to Mr Castleden	Yes
Resolution 8: Election of Director- Mr Steinpreis	Yes
Resolution 9: Election of Director- Mr Ventouras	Yes
Resolution 10: Election of Director- Mr Castleden	Yes
Resolution 11: Change of company name	Yes
Resolution 12: Adoption of New Constitution	Yes
Resolution 13: Section 195 Approval	Yes
Resolution 14: Removal of Auditor	Yes
Resolution 15: Appointment of Auditor	Yes

As a result of a technical error which occurred during the general meeting, the Company is unable to provide the proxy information required by section 251AA(1) of the *Corporations Act 2001* (Cth) until tomorrow and will release a further announcement containing those details at that time.

Yours sincerely



Roger Steinpreis  
Director