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FACSIMILE TRANSMISSION

DATE:	28 August 2012	OUR REF:	RCS:3614-01
FROM:	Philip Greaney Solicitor	EMAIL:	pgreaney@steinpag.com.au
TO:	Asx - Company Announcements Platform Fax: 1300 135 638	PAGES:	2 (including this page)
SUBJECT:	Digislide Holdings Limited (ASX: DGI) - Results of Meeting Announcement		

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

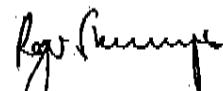
RESULTS OF GENERAL MEETING OF SHAREHOLDERS

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