

ASX Announcement

Shareholder Voting Results from 2017 Annual General Meeting

SYDNEY, Australia, 28 November 2017 - Asia Pacific Digital Limited ACN 000 386 685 (**ASX: DIG**) (the **Company, APD**) confirms that all resolutions proposed and put to shareholders at the 2017 APD Annual General Meeting were duly passed by poll.

Proxy voting information required to be notified in accordance with section 251AA(2) of the Corporations Act is attached.

About APD

APD serves multinational corporate clients across the Asia Pacific region who need specialist expertise to drive the digital transformation of their businesses. Services include digital strategy, technology solutions, customer experience, creative, performance marketing, social media, customer retention and analytics. The Company's 300+ digital professionals operate from offices in Manila, Kuala Lumpur, Singapore, Sydney, Melbourne and Auckland. The Company's ordinary shares are traded on the Australian Securities Exchange (ASX) under the ticker code DIG.

Supporting Resources

For more information on APD, please visit www.apdgroup.com

For more information:

Peter Hynd
Executive Director
phynd@apdgroup.com

Roger Sharp
Chairman
rsharp@apdgroup.com





ASIA PACIFIC DIGITAL

2017 Annual General Meeting

28 November 2017

Items of Business

Item		Proxy Votes Received			%
		For	Against	Discretion	
1	Financial, directors' and auditors' reports	n/a	n/a	n/a	n/a
2	Remuneration Report	4,580,654	15,620	107,366	99.67%
3	Re-appointment of Mark Dalglish	66,298,905	12,726	107,070	99.98%
4	Issue of securities to Fionn Hyndman in lieu of Directors' fees	66,241,078	15,679	163,894	99.98%
5	Issue of securities to Roger Sharp in lieu of Directors' fees	4,525,112	73,407	106,166	98.44%
6	Issue of securities to Mark Dalglish in lieu of Directors' fees	66,241,378	73,107	106,166	99.89%
7	Issue of securities to Laura Ashton in lieu of Directors' fees	66,241,378	15,379	163,894	99.98%
8	Ratify prior issue of 555,556 shares	66,248,172	8,270	163,894	99.99%
9	Ratify prior issue of 160,000 shares	66,224,472	7,970	187,894	99.99%
10	Ratify prior issue of 238,718 shares	66,248,468	8,540	163,398	99.99%
11	Ratify prior issue of 187,500 shares	66,248,468	8,540	163,598	99.99%
12	Approve 10% placement facility	66,241,307	72,862	105,870	99.89%

