

ASX ANNOUNCEMENT

22 November 2018

RESULTS OF ANNUAL GENERAL MEETING

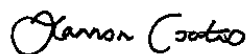
DigitalX Ltd (ASX: DCC) advises the outcome of resolutions put to the Annual General Meeting of Shareholders held today, 22 November 2018.

The following resolutions were carried unanimously on a show of hands:

- Resolution 1 – Adoption of Remuneration Report
- Resolution 2 – Re-election of Director - Mr Peter Rubinstein
- Resolution 3 – Approval to Issue Performance Rights to CEO
- Resolution 4 – Issue of Options to Director - Mr Xue Samuel Lee
- Resolution 5 – Issue of Options to Director - Mr Peter Rubinstein
- Resolution 6 – Non-Executive Directors' Remuneration
- Resolution 7 – Approval of 10% Placement Capacity

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the General Meeting.

For and on behalf of the Board,



Shannon Coates
Company Secretary

For personal use only

DIGITALX LIMITED – RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 NOVEMBER 2018

	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5	Resolution 6	Resolution 7
Decided on a show of hands (S) or a Poll (P)	S	S	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	73,886,308	107,949,839	103,673,148	108,166,373	84,900,077	80,385,966	108,129,455
The proxy is to vote for the resolution	72,492,413	107,363,871	101,949,879	106,304,570	83,024,124	78,601,740	106,691,645
The proxy is to vote against the resolution	1,072,867	278,992	1,404,293	1,548,709	1,562,859	1,471,132	1,130,834
The proxy may vote at the proxy's discretion	321,028	306,976	318,976	313,094	313,094	313,094	306,976
The proxy is to abstain on the resolution	156,981	328,357	4,605,048	111,823	111,823	4,625,934	148,741
The proxy is excluded from the resolution	34,234,907	-	-	-	23,266,296	23,266,296	-