

## ASX ANNOUNCEMENT 28 NOVEMBER 2024 RESULTS OF ANNUAL GENERAL MEETING

DigitalX Limited (ASX: **DCC**, '**DigitalX**' or the '**Company**') advises the outcome of resolutions put to the Annual General Meeting of Shareholders held today, 28 November 2024.

The following resolutions were carried on a poll:

Resolution 1 – Adoption of Remuneration Report

Resolution 2 – Re-election of Director – Greg Dooley

Resolution 3 – Ratification of prior issue of shares – listing rule 7.1

Resolution 4 – Ratification of prior issue of shares – listing rule 7.1A

Resolution 5 – Approval of 7.1A Mandate

Resolution 6 – Renewal of Proportional Takeover Provisions in the Constitution

Resolution 7 – Appointment of BDO Audit as Auditor

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 Annual General Meeting.

-ENDS-

*Authorised by the Company Secretary of DigitalX Limited.*

### For further information, please contact:

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# DIGITALX

## About DigitalX Limited (ASX:DCC)

DigitalX is a technology and investment company focused on growing the blockchain economy through its digital asset funds management business, digital fintech and regtech products, and blockchain ventures.

DigitalX's product team designs and develops blockchain technology applications for business and enterprise organisations.

Through its asset management division, DigitalX provides low-cost traditional asset management products for qualified investors looking to gain exposure to the growing alternative asset class of digital assets, including Bitcoin.

DigitalX is currently commercialising Drawbridge, the Company's first regtech solution which is supporting listed companies to better manage their compliance and corporate governance policies. With Drawbridge, companies can manage employee and director share trading approvals in order to safeguard their reputations.

[www.digitalx.com](http://www.digitalx.com) | [www.digitalx.fund](http://www.digitalx.fund) | [www.opendrawbridge.io](http://www.opendrawbridge.io) | [www.sellmyshares.com.au](http://www.sellmyshares.com.au)

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# Disclosure of Proxy Votes

DigitalX Limited

Annual General Meeting

Thursday, 28 November 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	48,752,684	40,798,553 83.68%	7,523,084 15.43%	564,470	431,047 0.88%	42,066,674 84.83%	7,523,084 15.17%	564,470	-
2 RE-ELECTION OF MR GREG DOOLEY	P	97,216,917	74,215,965 76.34%	6,561,436 6.75%	724,580	16,439,516 16.91%	91,492,555 93.31%	6,561,436 6.69%	724,580	Carried
3 RATIFICATION OF PRIOR ISSUE OF SHARES – LISTING RULE 7.1	P	92,568,572	68,664,158 74.18%	7,354,898 7.95%	642,809	16,549,516 17.88%	86,050,748 92.13%	7,354,898 7.87%	642,809	Carried
4 RATIFICATION OF PRIOR ISSUE OF SHARES – LISTING RULE 7.1A	P	92,568,572	68,664,158 74.18%	7,354,898 7.95%	642,809	16,549,516 17.88%	86,050,748 92.13%	7,354,898 7.87%	642,809	Carried
5 APPROVAL OF 7.1A MANDATE	P	92,524,090	68,646,219 74.19%	7,438,355 8.04%	5,417,407	16,439,516 17.77%	85,922,809 92.03%	7,438,355 7.97%	5,417,407	Carried
6 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	P	93,045,394	70,043,405 75.28%	6,462,473 6.95%	4,896,103	16,539,516 17.78%	87,419,995 93.12%	6,462,473 6.88%	4,896,103	Carried
7 APPOINTMENT OF BDO AUDIT AS AUDITOR	P	97,143,747	80,702,369 83.08%	161,862 0.17%	797,750	16,279,516 16.76%	97,818,959 99.83%	161,862 0.17%	797,750	Carried

