



DigitalCCLimited

Innovative Digital Currency Solutions

Digital CC Limited ABN 59 009 575 035

ASX Code: DCC

Trading as digitalBTC

Level 7 1008 Hay Street Perth WA 6000

PO Box 7209 Cloisters Square Perth WA 6850

T: +61 8 9389 2000 F: +61 8 9389 2099

www.digitalbtc.com

ASX ANNOUNCEMENT

9 April 2015

Results of General Meeting

The Company confirms that the resolutions put to shareholders at the General Meeting today, Thursday 9 April 2015, were carried unanimously on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, the following information is provided in relation to the resolutions considered by shareholders at the General Meeting.

The Company received 36 valid proxies representing 107,277,000 ordinary shares who had directed their voting preferences.

No.	Resolution	For	Against	Abstain
1.	Selective Share Buy-back	107,123,729	3,062	150,209
2.	Adoption of Incentive Scheme	107,054,898	172,426	49,676

For and on behalf of the Board