



**DigitalCCLimited**

Innovative Digital Currency Solutions

Digital CC Limited ABN 59 009 575 035

ASX Code: DCC

Trading as digitalBTC

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## ASX ANNOUNCEMENT

20 November 2014

### Results of Annual General Meeting

The Company confirms that the resolutions put to shareholders at the Annual General Meeting today, Thursday 20 November 2014, 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 Annual General Meeting.

The Company received 38 valid proxies representing 112,690,227 ordinary shares who had directed their voting preferences.

No.	Resolution	For	Against	Abstain
1.	Adoption of Remuneration Report	36,523,977	22,452	76,143,798
2.	Election of Director – Mr William Brindise	100,047,064	29,417	12,613,746
3.	Election of Director – Mr Eugeni Tsvetnenko	69,659,759	418	43,030,050
4.	Election of Director – Mr Brett Mitchell	112,675,960	418	13,849
5.	Ratification of prior issue of Shares to Cryptsy.com	112,654,275	22,452	13,500
6.	Ratification of prior issue of Shares to DJ Carmichael	112,629,275	47,452	13,500

*For and on behalf of the Board*