



MACRO ENERGY

ASX Announcement

9 May 2014

Macro Energy Limited ABN 59 009 575 035

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Results of General Meeting

Macro Energy Ltd (“Macro” or the “Company”) confirms that the resolutions put to shareholders at the General Meeting held today, Friday 9 May 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 General Meeting.

The Company received 31 valid proxies, representing 144,554,151 ordinary shares, who had directed their voting preferences.

The Company will now be immediately moving to adopt the resolutions carried at today’s meeting, including the change of name to Digital CC Limited (ASX code reserved: DCC) and completion of the capital raising and other requirements to relist and recommence trading as DCC as soon as practicable.

No.	Resolution	For	Against	Abstain
1.	Change to Nature and Scale of Activities	144,532,951	21,200	0
2.	Consolidation of Capital	144,531,951	22,200	0
3.	Issue of Securities – Vendor Consideration and Participation in Capital Raising	144,532,951	21,200	0
4.	Capital Raising	89,864,811	21,200	54,668,140
5.	Participation of Craig Ian Burton in Capital Raising	90,014,811	21,200	54,518,140
6.	Participation of Related Party in Capital Raising – Rodney Jones	68,681,049	21,200	75,851,902
7.	Change of Company Name	144,532,951	21,200	0
8.	Issue of Options for Services Provided	144,096,318	21,200	436,633

For and on behalf of the Board