

ASX ANNOUNCEMENT

23 November 2017

RESULTS OF ANNUAL GENERAL MEETING

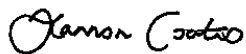
DigitalX Ltd (ASX:DCC) advises the outcome of resolutions put to the Annual General Meeting of Shareholders held today, 23 November 2017.

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

- Resolution 1 – Adoption of Remuneration Report
- Resolution 2 – Election of Director – Mr Xue Samuel Lee
- Resolution 3 – Election of Director – Mr Peter Rubinstein
- Resolution 4 – Issue of Shares to Director – Mr Leigh Travers
- Resolution 5 – Issue of Shares to Director – Mr Toby Hicks
- Resolution 6 – Adoption of Employee Incentive Plan
- Resolution 7 – Issue of Performance Rights to Director – Mr Leigh Travers

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



DIGITALX LIMITED – RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 NOVEMBER 2017

	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	100,265,061	103,411,561	103,411,561	103,031,561	103,011,561	100,320,061	103,096,561
The proxy is to vote for the resolution	99,903,226	103,241,162	103,241,162	101,576,726	101,556,726	98,968,226	101,673,162
The proxy is to vote against the resolution	152,754	8,748	8,748	1,245,754	1,245,754	1,190,184	1,261,748
The proxy may vote at the proxy's discretion	209,081	161,651	161,651	209,081	209,081	161,651	161,651
The proxy is to abstain on the resolution	65,613	26,613	26,613	106,613	126,613	10,613	341,613
The proxy is excluded from the resolution	3,107,500	-	-	300,000	300,000	3,107,500	-