

**ASX/Media Announcement  
(ASX: DGI)**

**30 November 2010**

**Results of Annual General Meeting of Shareholders held 30 November 2010**

In accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act 2001, we advise the following results of resolutions at the Annual General Meeting of Digislide Holdings Limited held at 10.00am Adelaide time on 30 November 2010.

**Resolution 1:** That the Remuneration Report for the financial year ended 30 June 2010, be approved and adopted.

remuneration report

Instructions given to all validly appointed proxies in respect of the resolution were as follows:

|             | For       | Open    | Against | Abstain |
|-------------|-----------|---------|---------|---------|
| All Proxies | 6,100,722 | 418,632 | 33,495  | 0       |

The motion was carried unanimously on a show of hands.

**Resolution 2:** That Mr Grant Chapman, being a Director of the Company, appointed by the Directors since the last AGM who retires in accordance with clause 47.1(a) of the Company's Constitution, being eligible, offers himself for election, is hereby elected a Director of the Company.

Grant Chapman  
as a Director

Instructions given to all validly appointed proxies in respect of the resolution were as follows:

|             | For       | Open    | Against | Abstain |
|-------------|-----------|---------|---------|---------|
| All Proxies | 6,098,722 | 418,632 | 35,495  | 0       |

The motion was carried unanimously on a show of hands.

**Resolution 3:** That Mr Malcolm Leahy, being a Director of the Company, who retires in accordance with clause 47.1(a) of the Company's Constitution, being eligible, offers himself for election, is hereby elected a Director of the Company.

re-election of  
Mr Malcolm  
Leahy as a  
Director

Instructions given to all validly appointed proxies in respect of the resolution were as follows:

|             | For       | Open    | Against | Abstain |
|-------------|-----------|---------|---------|---------|
| All Proxies | 6,112,239 | 418,632 | 21,978  | 0       |

The motion was carried unanimously on a show of hands.

**Resolution 4:** That, for the purposes of ASX Listing Rule 10.11, Chapter 2E of the Corporations Act 2001 and all other purposes, approval is given for the Company to issue 397,597 Shares to Mr Leon Milford or his nominee on the terms and conditions set out in the Explanatory Memorandum accompanying and forming part of this Notice of General Meeting.

issue of shares  
to Mr Leon  
Milford



Instructions given to all validly appointed proxies in respect of the resolution were as follows:

|             | For       | Open    | Against | Abstain |
|-------------|-----------|---------|---------|---------|
| All Proxies | 6,090,312 | 418,632 | 43,905  | 0       |

The motion was carried unanimously on a show of hands.

**Resolution 5:** That, for the purposes of ASX Listing Rule 10.11, Chapter 2E of the Corporations Act 2001 and all other purposes, approval is given for the Company to issue 66,454 Shares to Mr Grant Chapman or his nominee on the terms and conditions set out in the Explanatory Memorandum accompanying and forming part of this Notice of General Meeting.

Instructions given to all validly appointed proxies in respect of the resolution were as follows:

|             | For       | Open    | Against | Abstain |
|-------------|-----------|---------|---------|---------|
| All Proxies | 6,078,795 | 418,632 | 55,422  | 0       |

The motion was carried unanimously on a show of hands.

**Resolution 6:** That, for the purposes of ASX Listing Rule 10.11, Chapter 2E of the Corporations Act 2001 and all other purposes, approval is given for the Company to issue 345,581 Shares to Mr Malcolm Leahy or his nominee on the terms and conditions set out in the Explanatory Memorandum accompanying and forming part of this Notice of General Meeting.

Instructions given to all validly appointed proxies in respect of the resolution were as follows:

|             | For       | Open    | Against | Abstain |
|-------------|-----------|---------|---------|---------|
| All Proxies | 6,090,312 | 418,632 | 43,905  | 0       |

The motion was carried unanimously on a show of hands.

**Resolution 7:** That, for the purposes of ASX Listing Rule 10.11, Chapter 2E of the Corporations Act 2001 and all other purposes, approval is given for the Company to issue 145,377 Shares to Mr Ian Mutton or his nominee on the terms and conditions set out in the Explanatory Memorandum accompanying and forming part of this Notice of General Meeting.

Instructions given to all validly appointed proxies in respect of the resolution were as follows:

|             | For       | Open    | Against | Abstain |
|-------------|-----------|---------|---------|---------|
| All Proxies | 6,090,312 | 418,632 | 43,905  | 0       |

The motion was carried unanimously on a show of hands.

**Resolution 8:** That, for the financial year ended 30 June 2011 the aggregate amount payable in respect of director's fees to be fixed at \$260,000 as outlined in the Explanatory Memorandum.

Instructions given to all validly appointed proxies in respect of the resolution were as follows:

|             | For       | Open    | Against | Abstain |
|-------------|-----------|---------|---------|---------|
| All Proxies | 6,090,312 | 418,632 | 43,905  | 0       |

The motion was carried unanimously on a show of hands.

**Resolution 9: Issue of Convertible Notes** That, for the purposes of ASX Listing Rule 7.1 and for all other purposes, approval is given for the Company to issue and allot convertible notes of a total face value of \$500,000 on such terms and to such allottees as are specified in the Explanatory Memorandum accompanying and forming part of this Notice of General Meeting and for such Notes to be issued within 3 months of the date of this Meeting.

Instructions given to all validly appointed proxies in respect of the resolution were as follows:

|             | For       | Open    | Against | Abstain |
|-------------|-----------|---------|---------|---------|
| All Proxies | 6,098,722 | 418,632 | 35,495  | 0       |

The motion was carried unanimously on a show of hands.

**Resolution 10: Issue of shares related party Directors** That, for the purposes of ASX Listing Rule 10.11, Chapter E of the Corporations Act 2001 and for all other purposes, approval is given for the Company to issue and allot up to 1,869,436 Shares at an issue price of \$0.113812 per Share in the capital of the Company for the settlement of \$212,779.20 in trade payables owed to parties related to Ms Luceille Outhred and Mr Grant Chapman and such securities to be issued within 1 month of the date of this meeting to such parties and in such proportions as are specified in the Explanatory Memorandum accompanying and forming part of this Notice of General Meeting.

Instructions given to all validly appointed proxies in respect of the resolution were as follows:

|             | For       | Open    | Against | Abstain |
|-------------|-----------|---------|---------|---------|
| All Proxies | 4,276,097 | 418,632 | 57,422  | 0       |

The motion was carried unanimously on a show of hands.

**Resolution 11: Issue of shares** That, for the purposes of ASX Listing Rule 7.1, and for all other purposes, approval is given for the Company to issue and allot up to 1,510,752 Shares at an issue price of \$0.113812 per Share in the capital of the Company for the settlement of \$171,953.80 in trade payables owed to parties and such securities to be issued within 3 months of the date of this meeting to such parties (allottees) as specified in the Explanatory Memorandum accompanying and forming part of this Notice of General Meeting.

Instructions given to all validly appointed proxies in respect of the resolution were as follows:

|             | For       | Open    | Against | Abstain |
|-------------|-----------|---------|---------|---------|
| All Proxies | 6,100,722 | 418,632 | 33,495  | 0       |

The motion was carried unanimously on a show of hands.



**digislide**  
Project Your Image

Further information contact:

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Company Secretary

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