

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

**23 February 2011**

**Results of General Meeting of Shareholders held 23 February 2011**

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 General Meeting of Digislide Holdings Limited held at 10.00am Adelaide time on 23 February 2011.

**Resolution 1: Approval for the issue of Notes**

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

|             | For        | Open      | Against | Abstain |
|-------------|------------|-----------|---------|---------|
| All Proxies | 17,336,060 | 2,292,362 | 396,913 | 0       |

The motion was carried unanimously on a show of hands.

**Resolution 2: Ratification of issue of 4,674,186 Shares**

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

|             | For       | Open      | Against | Abstain   |
|-------------|-----------|-----------|---------|-----------|
| All Proxies | 9,008,405 | 2,292,362 | 309,963 | 8,414,605 |

The motion was carried unanimously on a show of hands.

**Resolution 3: Ratification of issue of 1,442,507 Shares**

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

|             | For        | Open      | Against | Abstain |
|-------------|------------|-----------|---------|---------|
| All Proxies | 17,423,010 | 2,292,362 | 309,963 | 0       |

The motion was carried unanimously on a show of hands.

**Resolution 4: Approval for issue of Share Options to Director under Company's ESOP**

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

|             | For        | Open      | Against | Abstain   |
|-------------|------------|-----------|---------|-----------|
| All Proxies | 11,567,045 | 2,292,362 | 364,663 | 5,801,265 |

The motion was carried unanimously on a show of hands.



Further information contact:

**Jeff King**  
Company Secretary  
Ph: 08 - 8262 3115