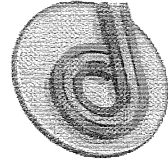


DGI HOLDINGS LTD

Level 4 The Read Buildings
16 Milligan Street
Perth WA 6000
Tel +61-8-93214000
ACN 105 012 066



17 October 2012

Company Announcements Office
Australian Securities Exchange

Clarifying Announcement - Results of Meeting - Proxy Results

On 30 August 2012, DGI Holdings Ltd (ASX: DGI) released an announcement stating that each of the resolutions at the general meeting held on 27 August 2012 were passed "unanimously" on a show of hands.

DGI would like to clarify that the word "unanimously" was included inadvertently. Notwithstanding this, each of the resolutions considered at the general meeting held on 27 August 2012 was passed on a show of hands.

Yours faithfully,

A handwritten signature in dark ink, appearing to read 'Roger Steinepreis'.

Roger Steinepreis
Director