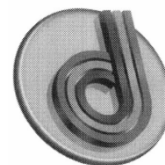


DGI HOLDINGS LTD

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Perth WA 6000
Tel +61-8-93214000
ACN 105 012 066



14 November 2013

Manager - Company Announcements Office
Australian Securities Exchange
Exchange Plaza
2 The Esplanade
PERTH WA 6000
By: e-lodgement (ASX code: DGI)

Dear sir/madam

RESULTS OF 2013 ANNUAL GENERAL MEETING

DGI Holdings Ltd (ASX:DGI) ("the Company") wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the 2013 Annual General Meeting of shareholders held today have been passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, the Company announces the following proxy results for each resolution:

No.	Resolution	For	Against	Abstain	Discretionary
1	Adoption of Remuneration Report	32,450,545	0	28,290,000	27,500,000
2	Re-election of Director - G Ventouras	54,220,545	0	0	34,020,000

Yours sincerely

Susan Hunter
Company Secretary