



HMC Digital Infrastructure Ltd (ACN 682 024 924) and
Equity Trustees Limited (ACN 004 031 298; AFSL 240975)
as responsible entity for the
HMC Digital Infrastructure Trust (ARSN 682 160 578)

ASX RELEASE

12 November 2025

AGM 2025 VOTING RESULTS

DigiCo Infrastructure REIT (ASX: DGT) confirms the results of the Annual General Meeting held earlier today.

All resolutions were passed by way of a poll. Full voting results are attached.

This announcement is approved for release by the Company Secretary.

For more information, please contact:

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About DigiCo Infrastructure REIT

DigiCo Infrastructure REIT (DGT) is a diversified owner, operator and developer of data centres, with a global portfolio and broad investment mandate across Stabilised, Value-add and Development opportunities. The REIT's portfolio consists of 13 data centres across key Australian and North American markets with 232MW of planned IT capacity, including 76MW of installed IT capacity and a 156MW development pipeline.

DIGICO INFRASTRUCTURE REIT

ANNUAL GENERAL MEETING
Wednesday, 12 November, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT	N	282,004,929 99.32%	1,522,147 0.54%	397,953 0.14%	104,300	282,416,220 99.46%	1,532,047 0.54%	104,300	Carried
2	ELECTION OF DIRECTOR MICHAEL JUNIPER	NA	281,019,122 98.72%	3,234,749 1.14%	401,953 0.14%	18,505	281,566,313 98.86%	3,234,749 1.14%	18,505	Carried
3	APPOINTMENT OF KPMG AS AUDITOR	NA	280,180,008 98.42%	4,137,240 1.45%	347,218 0.12%	9,863	280,672,464 98.55%	4,137,240 1.45%	9,863	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item