

27 November 2025

ASX ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING

DigitalX Limited (ASX: DCC, 'DigitalX' or the 'Company') advises the outcome of resolutions put to the Annual General Meeting of Shareholders held today, 27 November 2025.

The following resolutions were carried on a poll:

Resolution 1 – Adoption of Remuneration Report

Resolution 2 – Re- Election of Ms Ieva Guoga

Resolution 3 – Re- Election of Mr Leigh Travers

Resolution 4 – Ratification of prior issue of shares – Listing Rule 7.1A

Resolution 5 – Approval of 7.1A Mandate

Resolution 6 – Approval to issue Options to Advisers – Yat Siu

Resolution 7 – Approval to issue Options to Advisers – Herve Larren

Resolution 8 – Renewal of Employee Securities Incentive Plan

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

-ENDS-

Authorised by the Company Secretary of DigitalX Limited.

For further information, please contact:

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About DigitalX Limited (ASX:DCC)

DigitalX Ltd (ASX:DCC) is a leading Australian digital investment manager and the only ASX-listed crypto fund manager. We are the longest standing publicly listed digital asset company in Australia.

Our track record of digital asset management covers more than six years and we've delivered strong results in that time: The DigitalX Bitcoin Fund was rated by Morningstar as the #1 Performing Fund in Australia across all categories for 2023 returns (source: AFR).

DigitalX implements institutional grade custody and insurance working exclusively with reputable, independent partners.

We manage Australia's first ASX-listed spot Bitcoin ETF (ASX:BTXX) and are Treasury strategy includes earning yields through staking of digital assets – leveraging blockchain technologies to create additional value for our investors.

www.digitalx.com | www.opendrawbridge.io | www.sellmyshares.com.au

Disclosure of Proxy Votes

DigitalX Limited
ANNUAL GENERAL MEETING
Thursday, 27 November 2025


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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	424,654,971	420,517,430 99.03%	3,606,943 0.85%	5,629,613	530,598 0.12%	423,986,691 99.16%	3,606,943 0.84%	5,629,613	-
2 RE- ELECTION OF MS IEVA GUOGA	P	519,522,573	413,087,805 79.51%	105,858,277 20.38%	108,957,701	576,491 0.11%	470,127,559 81.62%	105,858,277 18.38%	109,567,957	Carried
3 RE- ELECTION OF MR LEIGH TRAVERS	P	628,037,307	622,907,383 99.18%	4,563,033 0.73%	442,967	566,891 0.09%	680,547,793 99.33%	4,563,033 0.67%	442,967	Carried
4 RATIFICATION OF PRIOR ISSUE OF SHARES – LISTING RULE 7.1A	P	628,298,374	621,843,686 98.97%	5,862,197 0.93%	181,900	592,491 0.09%	679,509,696 99.14%	5,862,197 0.86%	181,900	Carried
5 APPROVAL OF 7.1A MANDATE	P	628,361,224	621,008,018 98.83%	6,759,394 1.08%	119,050	593,812 0.09%	678,675,349 99.01%	6,759,394 0.99%	119,050	Carried
6 APPROVAL TO ISSUE OPTIONS TO ADVISERS – YAT SIU	P	626,187,601	621,377,244 99.23%	4,256,659 0.68%	2,292,673	553,698 0.09%	679,004,461 99.38%	4,256,659 0.62%	2,292,673	Carried
7 APPROVAL TO ISSUE OPTIONS TO ADVISERS – HERVE LARREN	P	626,187,601	621,377,244 99.23%	4,256,659 0.68%	2,292,673	553,698 0.09%	679,004,461 99.38%	4,256,659 0.62%	2,292,673	Carried
8 RENEWAL OF EMPLOYEE SECURITIES INCENTIVE PLAN	P	628,479,174	622,828,401 99.10%	5,113,075 0.81%	1,100	537,698 0.09%	679,829,362 99.25%	5,113,075 0.75%	1,100	Carried

