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

11 November 2026

AGM 2026 VOTING RESULTS

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

All resolutions were passed, except Resolution 4.

The resolutions were decided 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 broad investment mandate across stabilised, value-add and development opportunities.

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DIGICO INFRASTRUCTURE REIT

ANNUAL GENERAL MEETING
Wednesday, 11 November, 2026

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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	321,528,059 99.44%	1,702,661 0.53%	117,562 0.04%	1,505,140	321,653,195 99.47%	1,702,661 0.53%	1,505,140	Carried
2	RE-ELECTION OF DIRECTOR JOSEPH CARROZZI AM	NA	316,377,999 97.35%	8,363,806 2.57%	237,562 0.07%	16,055	316,663,135 97.43%	8,363,806 2.57%	16,055	Carried
3	RE-ELECTION OF DIRECTOR RACHEL GRIMES AM	NA	320,271,396 98.55%	4,460,409 1.37%	237,562 0.07%	26,055	320,556,532 98.63%	4,460,409 1.37%	26,055	Carried
4	ELECTION OF NON-BOARD ENDORSED DIRECTOR CANDIDATE STEPHEN MAYNE	NA	15,675,595 4.82%	308,908,170 95.06%	377,562 0.12%	34,095	15,675,595 4.82%	309,333,306 95.18%	34,095	Not 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