26 November 2026

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, 26 November 2026.

The following resolutions were carried on a poll:

Resolution 1 – Adoption of Remuneration Report

Resolution 2 – Re- Election of Mr Peter Rubinstein

Resolution 3 – Approval of Share Buy-Back exceeding the 10/12 Buy-back limit

Resolution 4 – Approval of 7.1A Mandate

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

Results of Meeting

DigitalX Limited

Annual General Meeting

Thursday, 26 November 2026

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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 (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 ADOPTION OF REMUNERATION REPORT	P	30,172,925 79.90%	6,780,771 17.96%	368,099	809,255 2.14%	31,182,180 82.14%	6,780,771 17.86%	368,099	Carried
2 RE-ELECTION OF MR PETER RUBINSTEIN	P	293,911,551 97.67%	6,099,489 2.03%	1,313,468	909,255 0.30%	309,616,639 98.07%	6,099,489 1.93%	1,313,468	Carried
3 APPROVAL OF SHARE BUY-BACK EXCEEDING THE 10/12 BUY-BACK LIMIT	P	299,449,495 99.08%	1,856,101 0.61%	4,168	923,999 0.31%	315,169,327 99.41%	1,856,101 0.59%	4,168	Carried
4 APPROVAL OF 7.1A MANDATE	P	295,835,161 97.90%	5,430,903 1.80%	42,444	925,255 0.31%	311,556,249 98.29%	5,430,903 1.71%	42,444	Carried