DIGITAL CORE REIT

10 Collyer Quay, #42-06
Ocean Financial Centre
Singapore 049315

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 APRIL 2024

Digital Core REIT Management Pte. Ltd., in its capacity as manager of Digital Core REIT (the "**Manager**"), is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), that on a poll vote, all the resolutions set out in the Notice of Annual General Meeting ("**AGM**") dated 3 April 2024 were passed at the AGM held on 18 April 2024.

(a) The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

Resolution number and details	Total number of units represented by votes for and against the relevant resolution	For		Against	
		Number of Units	Percentage %	Number of Units	Percentage %
Ordinary Business					
Ordinary Resolution 1 To receive and adopt the Trustee's Report, the Manager's Statement, the Audited Financial Statements of Digital Core REIT for the financial period from 1 January 2023 to 31 December 2023 and the Auditors' Report thereon	1,102,816,809	1,102,655,209	99.99	161,600	0.01
Ordinary Resolution 2 To re-appoint KPMG LLP as Auditors of Digital Core REIT and authorise the Manager to fix the Auditors' remuneration	1,103,237,809	1,083,485,840	98.21	19,751,969	1.79
Special Business					
Ordinary Resolution 3 To authorise the Manager to issue Units and to make or grant convertible instruments	1,092,955,309	1,045,681,956	95.67	47,273,353	4.33
Ordinary Resolution 4 To approve the renewal of the Unit Buy-Back Mandate	1,101,360,933	1,099,720,333	99.85	1,640,600	0.15

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of units held and the individual resolution(s) on which they are required to abstain from voting

No party was required to abstain from voting on any of the resolutions at the AGM.

(c) <u>Name of firm and/or person appointed as a scrutineer</u>

Reliance 3P Advisory Pte. Ltd. was appointed as the scrutineer for the AGM.

By Order of the Board
Digital Core REIT Management Pte. Ltd.
(Company Registration Number: 202123160H)
as manager of Digital Core REIT

John Stewart
Chief Executive Officer
18 April 2024