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

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 18 NOVEMBER 2022

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Securities Trading Limited ("**SGX-ST**"), that on a poll vote, all the resolutions (except Resolution 4 which was withdrawn) set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 3 November 2022 were passed at the EGM held on 18 November 2022.

(a) The results of the poll on each of the resolutions put to the vote at the EGM 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 Approval of the Proposed Acquisition, as an interested person transaction and major transaction under Rule 1014(1) of the Listing Manual of the SGX-ST	538,402,814	538,104,714	99.94%	298,100	0.06%
Ordinary Resolution 2 Approval of the proposed issuance of New Units to the Sponsor Investor under the Digital Subscription pursuant to Rule 805(1), Rule 811(3) and Rule 812(2) of the Listing Manual	538,396,014	476,126,345	88.43%	62,269,669	11.57%
Ordinary Resolution 3 Approval of the proposed Whitewash Resolution	538,387,414	476,130,645	88.44%	62,256,769	11.56%
Ordinary Resolution 4 Approval of the proposed renewal of the general mandate for the issuance of New Units and/or convertible securities	withdrawn	-	-	-	-

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 Resolution 5 Approval of the proposed issuance of New Units under the Private Placement pursuant to Rule 805(1) of the Listing Manual	932,854,345	870,584,176	93.32%	62,270,169	6.68%

(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

Ordinary Resolution 1:

As set out in paragraph 13.1 of the Circular, Digital Realty Trust, L.P. (the "**Sponsor**"), Digital Germany Holding, LLC and Digital CR Singapore Investor, LLC and their associates are required to abstain from voting on Ordinary Resolution 1. The Manager and the shareholders of the Manager are also required to abstain from voting on Ordinary Resolution 1 at the EGM.

Based on the information available to the Manager as at the date of the EGM on 18 November 2022, the following table sets out the parties that are required to abstain from voting and did in fact abstain from voting on Ordinary Resolution 1:

Name	Number of units held
Jeffrey Tapley	Nil
David Lucey	Nil
Digital CR Singapore Holding, LLC	375,400,001
Digital Core REIT Management Pte. Ltd.	19,063,330

Ordinary Resolution 2:

As set out in paragraph 13.2 of the Circular, given that Digital CR Singapore Holding, LLC (the "**Sponsor Investor**") is a wholly-owned subsidiary of the Sponsor, the Sponsor is required to abstain, and procure that its associates abstain, from voting on Ordinary Resolution 2. The Manager is also required to abstain from voting on Ordinary Resolution 2.

Based on the information available to the Manager as at the date of the EGM on 18 November 2022, the following table sets out the parties that are required to abstain from voting and did in fact abstain from voting on Ordinary Resolution 2:

Name	Number of units held
Jeffrey Tapley	Nil
David Lucey	Nil
Digital CR Singapore Holding, LLC	375,400,001
Digital Core REIT Management Pte. Ltd.	19,063,330

Ordinary Resolution 3:

As set out in paragraph 13.3 of the Circular, pursuant to the SIC Waiver granted in relation to Ordinary Resolution 3, the Sponsor, the Sponsor Investor and the Manager and the parties acting in concert to them, and parties not independent of it are required to abstain from voting on Ordinary Resolution 3.

Based on the information available to the Manager as at the date of the EGM on 18 November 2022, the following table sets out the parties that are required to abstain from voting and did in fact abstain from voting on Ordinary Resolution 3:

Name	Number of units held
Jeffrey Tapley	Nil
David Lucey	Nil
Digital CR Singapore Holding, LLC	375,400,001
Digital Core REIT Management Pte. Ltd.	19,063,330

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

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

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 November 2022