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

RESULTS OF THE EXTRAORDINARY 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, the resolution set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 3 April 2024 was passed at the EGM held on 18 April 2024.

(a) The results of the poll on the resolution put to the vote at the EGM is 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 Resolution To approve the Proposed Acquisition, as an interested person transaction.	697,587,918	697,384,818	99.97	203,100	0.03

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

As set out in paragraph 9 of the Circular, the Sponsor, the Vendor and their associates are required to abstain from voting on the Ordinary Resolution. The Manager and the shareholders of the Manager are also required to abstain from voting on the Ordinary Resolution at the EGM.

Based on the information available to the Manager as at the date of the EGM on 18 April 2024, the following table sets out the parties that are required to abstain from voting and did in fact abstain from voting on the Ordinary Resolution:

Name	**Number of units held**
David Lucey	Nil
Serene Nah	Nil
Digital CR Singapore Holding, LLC	375,400,001
Digital Realty Property Manager, LLC	20,198,020
Digital Core REIT Management Pte. Ltd.	10,105,753

(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 April 2024