

25 March 2024

DIGITAL 9 INFRASTRUCTURE PLC
("D9", the "Company" or, together with its subsidiaries, the "Group")

RESULT OF GENERAL MEETING

The Board of Digital 9 Infrastructure plc is pleased to announce that at the Company's General Meeting held today, the resolution to adopt a new investment objective and policy was voted on by way of a poll and was passed by shareholders as an ordinary resolution.

The result of the poll was as follows:

	Resolution	Votes For	%	Votes Against	%	Total votes validly cast	Total votes cast as % of issued share capital	Votes Withheld*
1	To adopt a new investment objective and investment policy.	450,784,064	99.89	485,547	0.11	451,269,611	52.16	141,640

*A vote withheld is not a vote in law and is not counted in the calculation of the votes for or against a resolution.

Every shareholder has one vote for every Ordinary Share held. As at 25 March 2024, the issued share capital of the Company consisted of 865,174,954 Ordinary Shares with voting rights. The Company does not hold any shares in Treasury.

The full text of the resolution can be found in the Notice of General Meeting dated 28 February 2024, a copy of which is available on the Company's website at www.d9infrastructure.com

In accordance with Listing Rule 9.6.2 copies of the resolution will be submitted to the National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

ENDS

FOR FURTHER INFORMATION ON THE COMPANY, PLEASE CONTACT:

Triple Point Investment Management LLP
(Investment Manager)
Diego Massidda
Ben Beaton
Arnaud Jaguin

+44 (0)20 7201 8989
D9contact@triplepoint.co.uk

Liberum Capital Limited (Financial Adviser)
Chris Clarke
Darren Vickers
Owen Matthews
J.P. Morgan Cazenove (Joint Corporate Broker)
William Simmonds
J  r  mie Birnbaum

+44 (0)203 100 2000

+44 (0)20 7742 4000

Peel Hunt (Joint Corporate Broker)
Luke Simpson
Huw Jeremy

+44 (0) 20 7418 8900

About Digital 9 Infrastructure plc:

Digital 9 Infrastructure plc (DG19) is an investment trust listed on the London Stock Exchange and a constituent of the FTSE All-Share, with the ticker DG19. The Company invests in the infrastructure of the internet that underpins the world's digital economy: digital infrastructure.

The Investment Manager is Triple Point Investment Management LLP, which is authorised and regulated by the Financial Conduct Authority. For more information on the Investment Manager please visit www.triplepoint.co.uk. For more information, please visit www.d9infrastructure.com.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

ROMFLFFDVAIEFIS