

10 June 2025

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

RESULT OF ANNUAL GENERAL MEETING

The Board of Digital 9 Infrastructure plc announces that at the Company's Annual General Meeting held today, all resolutions were voted on by way of a poll. All Resolutions were passed by the requisite majorities of shareholders.

Resolutions 1, 2, 3, 5, 6, 7, 8, 9, 10 and 11 (inclusive) were proposed as ordinary resolutions and resolution 12 was proposed as a special resolution. The results of the poll were as follows:

| | Resolution | Votes For | % | Votes Against | % | Total votes validly cast |
|----|--|-------------|--------|---------------|--------|--------------------------|
| 1 | To receive and adopt the Annual Report and Accounts of the Company for the period to 31 December 2024 | 296,336,699 | 80.28% | 72,809,973 | 19.72% | 369,146,672 |
| 2 | To approve the Directors' Remuneration Report (excluding the part containing the Directors' Remuneration Policy) | 365,608,898 | 95.21% | 18,403,200 | 4.79% | 384,012,098 |
| 3 | To approve the Directors' Remuneration Policy | 364,527,747 | 94.93% | 19,462,601 | 5.07% | 383,990,348 |
| 4 | To re-elect Eric Sanderson as a Director of the Company | 327,051,707 | 88.68% | 41,763,467 | 11.32% | 368,815,174 |
| 5 | To re-elect Andrew Zychowski as a Director of the Company | 382,748,295 | 99.70% | 1,162,605 | 0.30% | 383,910,900 |
| 6 | To re-elect Philip Braun as a Director of the Company | 382,823,954 | 99.72% | 1,086,946 | 0.28% | 383,910,900 |
| 7 | To re-elect Robert Burrow as a Director of the Company | 367,805,214 | 95.80% | 16,105,686 | 4.20% | 383,910,900 |
| 8 | To re-appoint PwC as the auditors of the Company | 382,446,057 | 99.56% | 1,699,786 | 0.44% | 384,145,843 |
| 9 | To authorise the Audit Committee to determine the remuneration of the Auditors | 383,641,295 | 99.87% | 495,010 | 0.13% | 384,136,305 |
| 10 | To authorise the Directors to declare and pay all dividends of the Company as interim dividends | 383,821,127 | 99.92% | 290,843 | 0.08% | 384,111,970 |
| 11 | To approve the continuation of the Company's business as presently constituted | 392,433,961 | 99.82% | 715,222 | 0.18% | 393,149,183 |
| 12 | To authorise the Company to purchase its own shares | 383,722,647 | 99.89% | 433,227 | 0.11% | 384,155,874 |

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

Each shareholder has one vote for every Ordinary Share held. At 10 June 2025, 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.

ENDS.

Contacts

Digital 9 Infrastructure plc
Eric Sanderson

via FTI Consulting

InfraRed Capital Partners Limited
James O'Halloran
Mohammed Zaheer

+44 (0) 207 484 1751

Panmure Liberum Limited (Financial Adviser to the Company)
Chris Clarke
Darren Vickers

+44 (0) 203 100 2222

J.P. Morgan Cazenove (Corporate Broker)
William Simmonds
Jérémie Birnbaum

+44 (0) 20 7742 4000

FTI Consulting (Communications Adviser)

dgi9@fticonsulting.com

Mitch Barltrop
Maxime Lopes

+44 (0) 7807 296 032
+44 (0) 7890 896 777

LEI Code: 213800OQLX64UNS38U92

About Digital 9 Infrastructure plc

Digital 9 Infrastructure plc (DGI9) is an investment trust listed on the London Stock Exchange and a constituent of the FTSE All-Share, with the ticker DGI9. The Company's investment objective is to undertake a Managed Wind-Down of the Company and realise all existing assets in the Company's portfolio in an orderly manner. For more information, please visit www.d9infrastructure.com.

About InfraRed Capital Partners (Investment Manager to D9 appointed to effect the wind-down)

InfraRed was appointed in an advisory position on 11 October 2024 and AIFM on 11 December 2024 to effect the managed wind-down of D9.

InfraRed manages US 13bn of equity capital¹ for investors around the globe, in listed and private funds across both core and value-add strategies. InfraRed combines a global reach, operating worldwide from offices in London, Madrid, New York, Sydney and Seoul, with deep sector expertise from a team of more than 160 people. InfraRed is part of SLC Management, the institutional alternatives and traditional asset management business of Sun Life, and benefits from its scale and global platform.

For more information, please visit www.ircp.com.

¹ Uses 5-year average FX as at 30th September 2024 of GBP/USD of 1.2827; EUR/USD 1.1123. EUM is USD 12.803m

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 rs@seg.com or visit www.rs.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

RAGPKKBPNBKDQAD