

30 November 2020

To: Australian Securities Exchange
Companies Announcement Office
Electronic Lodgment System

Results of Annual General Meeting of Shareholders of AustChina Holdings Limited

In accordance with Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act, we advise the following poll results at the AustChina Holdings Limited 2020 Annual General Meeting:

1. Adoption of Remuneration Report

For*	Against
407,069,969	70,000
99.98%	0.02%

This non-binding resolution was decided on a Poll and the resolution was passed with more than 75% of the votes cast being cast in favour of the resolution.

2. Re-Election of Director – Dr George Lam

For*	Against
1,333,210,382	636,333
99.95%	0.05%

This ordinary resolution was decided on a Poll and the resolution was passed.

3. Re-Election of Director – Mr Andrew Macintosh

For*	Against
1,333,446,715	400,000
99.97%	0.03%

This ordinary resolution was decided on a Poll and the resolution was passed.

4. Approval of issue of Related Party Options to Mr Daniel Chan

For*	Against
426,210,524	752,833
99.82%	0.18%

This ordinary resolution was decided on a Poll and the resolution was passed.

5. Approval of issue of Related Party Options to Dr George Lam

For*	Against
1,333,083,882	752,833
99.94%	0.06%

This ordinary resolution was decided on a Poll and the resolution was passed.

6. Approval of issue of Related Party Options to Mr Andrew Macintosh

For*	Against
1,333,083,882	752,833
99.94%	0.06%

This ordinary resolution was decided on a Poll and the resolution was passed.

7. Approval of 10% Placement Facility

For*	Against
1,333,376,715	470,000
99.96%	0.04%

This special resolution was decided on a Poll and the resolution was passed.

The voting position is attached.

Authorised by the Board

Yours sincerely

AustChina Holdings Limited



Leni Stanley
Company Secretary

* includes available proxies cast by the Chairman of the Meeting



ANNUAL GENERAL MEETING
Monday, 30 November, 2020

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	406,818,469 99.92%	70,000 0.02%	251,500 0.06%	139,389	407,069,969 99.98%	70,000 0.02%	139,389	Carried
2	RE-ELECTION OF DR GEORGE LAM AS A DIRECTOR	NA	1,332,958,882 99.93%	636,333 0.05%	251,500 0.02%	129,389	1,333,210,382 99.95%	636,333 0.05%	129,389	Carried
3	RE-ELECTION OF MR ANDREW MACINTOSH AS A DIRECTOR	NA	1,333,195,215 99.95%	400,000 0.03%	251,500 0.02%	129,389	1,333,446,715 99.97%	400,000 0.03%	129,389	Carried
4	APPROVAL OF ISSUE OF RELATED PARTY OPTIONS TO MR DANIEL CHAN	NA	426,075,524 99.79%	752,833 0.18%	135,000 0.03%	139,389	426,210,524 99.82%	752,833 0.18%	139,389	Carried
5	APPROVAL OF ISSUE OF RELATED PARTY OPTIONS TO DR GEORGE LAM	NA	1,332,736,249 99.92%	752,833 0.06%	347,633 0.03%	139,389	1,333,083,882 99.94%	752,833 0.06%	139,389	Carried
6	APPROVAL OF ISSUE OF RELATED PARTY OPTIONS TO MR ANDREW MACINTOSH	NA	1,332,736,249 99.92%	752,833 0.06%	347,633 0.03%	139,389	1,333,083,882 99.94%	752,833 0.06%	139,389	Carried
7	APPROVAL OF 10% PLACEMENT FACILITY	NA	1,332,912,582 99.93%	470,000 0.04%	464,133 0.03%	129,389	1,333,376,715 99.96%	470,000 0.04%	129,389	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item