

20 November 2019

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 2018 Annual General Meeting:

**1. Adoption of Remuneration Report**

For*	Against
501,969,552	675,897

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 – Mr Daniel Chan**

For*	Against
1,186,883,884	544,647

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

**3. Election of Director – Mr William Ko**

For*	Against
1,186,883,884	544,647

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

**4. Election of Director – Mr Andrew Macintosh**

For*	Against
1,186,883,884	544,647

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

**5. Ratification of prior issue of shares**

For*	Against
909,762,985	549,897

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

**6. Approval of 10% Placement Facility**

For*	Against
1,186,868,634	549,897

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

## 7. Spill Resolution

As Resolution 1 was passed such that more than 75% of the votes cast were cast in favour of the Adoption of the Remuneration Report, this resolution was withdrawn.

## 8. Amendment of Constitution

For*	Against
1,178,287,569	20,000

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

The voting position is attached.

Yours sincerely

**AustChina Holdings Limited**



Leni Stanley  
Company Secretary

\* includes available proxies cast by the Chairman of the Meeting

ANNUAL GENERAL MEETING  
Wednesday, 20 November, 2019

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	Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes <i>For</i>	Votes <i>Against</i>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
1 ADOPTION OF REMUNERATION REPORT	407,783,159	675,897	486,850 51,300,000	51,786,850	20,000	501,969,552 99.87%	675,897 0.13%	20,000	Carried
2 RE-ELECTION OF MR DANIEL CHAN AS A DIRECTOR	1,075,086,241	544,647	598,100 51,300,000	51,898,100	0	1,186,883,884 99.95%	544,647 0.05%	0	Carried
3 ELECTION OF MR WILLIAM KO AS A DIRECTOR	1,074,873,608	544,647	810,733 51,300,000	52,110,733	0	1,186,883,884 99.95%	544,647 0.05%	0	Carried
4 ELECTION OF MR ANDREW MACINTOSH AS A DIRECTOR	1,074,873,608	544,647	810,733 51,300,000	52,110,733	0	1,186,883,884 99.95%	544,647 0.05%	0	Carried
5 RATIFICATION OF PRIOR ISSUE OF SHARES	797,970,592	549,897	592,850 51,300,000	51,892,850	10,000	909,762,985 99.94%	549,897 0.06%	10,000	Carried
6 APPROVAL OF 10% PLACEMENT FACILITY	1,075,076,241	549,897	592,850 51,300,000	51,892,850	10,000	1,186,868,634 99.95%	549,897 0.05%	10,000	Carried
7 SPILL RESOLUTION	872,619	407,232,137	699,483 51,300,000	51,999,483	161,667	14,921,594 3.00%	482,391,774 97.00%	5,352,081	Not Carried
8 AMENDMENT OF CONSTITUTION	1,072,016,940	20,000	261,500 51,300,000	51,561,500	10,000	1,178,287,569 100.00%	20,000 0.00%	5,200,414	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