

ASX RELEASE
25 August 2014
Results of Extraordinary General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, Donaco International Limited advises details of the outcome of each resolution, and the proxies received in respect of each resolution, at today's Extraordinary General Meeting.

Resolution 1 – Approval of Constitution Amendment Resolution

The motion was carried as a special resolution on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For | Against | Abstain | Proxy's discretion |
|-------------|----------------|----------------|---------------------------|
| 292,509,984 | 25,618 | 32,950 | 768,850 |

Resolution 2 – Approval of Capital Return Resolution

The motion was carried as an ordinary resolution on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For | Against | Abstain | Proxy's discretion |
|-------------|----------------|----------------|---------------------------|
| 292,488,464 | 30,418 | 32,450 | 786,070 |

For further information:

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ABOUT DONACO INTERNATIONAL LIMITED (ASX: DNA)

Donaco International Limited operates leisure, entertainment and associated technology businesses across the Asia Pacific region.

Our flagship business is the Aristo International Hotel, a successful boutique casino in northern Vietnam. The business was established in 2002, and is located on the border with Yunnan Province, China. The property has recently been expanded to a brand new five star resort complex with 428 hotel rooms.



Donaco is a pioneer casino operator in Vietnam. Donaco operates the business and owns a 95% interest, in a joint venture with the Government of Vietnam.

Donaco also owns and operates successful gaming technology businesses, including secure mobile payment gateways across South East Asia, and the Way2Bet wagering portal, whose customers include all major corporate bookmakers in Australia.

To learn more about Donaco visit www.donacointernational.com

