

ASX : DNA

asx release



27 May 2019

Notice of Requisition for EGM

The Board of Donaco International Limited (“the Company”) announces that it has received a notice requisitioning a shareholder’s meeting under section 249D of the Corporations Act, from shareholders holding at least 5% of the ordinary shares of the Company. A copy of the notice is attached.

The notice was received from three shareholders:

- (1) Spenceley Management Pty Ltd as trustee for Spenceley Family Trust;
- (2) Spenceley Management Pty Ltd as trustee for Spenceley Family Superannuation; and
- (3) Antonia Caroline Collopy.

The notice requests the Company to hold a general meeting to consider two resolutions:

- (1) To remove Mr Joey Lim Keong Yew as a Director of the Company; and
- (2) To remove Mr Benjamin Lim Keong Hoe as a Director of the Company.

Under section 249D of the Corporations Act, the Board must call and arrange to hold a general meeting on the request of members with at least 5% of the votes that may be cast at the general meeting. The Board must call the meeting within 21 days after the request is given, and the meeting must be held not later than 2 months after the relevant notice has been received.

The Board has received legal advice on this matter. The Board will arrange for an extraordinary general meeting (EGM) proposing the resolutions to be held within the timeframe prescribed by the Corporations Act. Once the meeting date has been set, the date will be announced, and a notice of EGM will be prepared and dispatched to all shareholders.

For further information:

Ben Reichel
Executive Director
(m) +61 412 060 281

ABOUT DONACO INTERNATIONAL LIMITED (ASX: DNA)

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

Our major business is the Star Vegas Resort and Club, a successful casino and hotel complex in Poipet, Cambodia, on the border with Thailand. Star Vegas was established in 1999, and is the largest and highest quality of the Poipet casino hotels. The property has more than 100 gaming tables, more than 1400 slot machines, and 385 hotel rooms.

Our flagship business is the Aristo International Hotel, a successful boutique casino in northern Vietnam, located on the border with Yunnan Province, China. Established in 2002, the property has recently been expanded to a brand new five star resort complex with 400 hotel rooms. Donaco is a pioneer casino operator in Vietnam, and owns a 95% interest in the business, in a joint venture with the Government of Vietnam.

To learn more about Donaco visit www.donacointernational.com

25 May 2019

Board of Directors
Donaco International Limited
Level 18, 420 George Street
SYDNEY NSW 2000

Dear Sirs

Member request for general meeting pursuant to s249D of the Corporations Act

We, the undersigned members (**Members**) of Donaco International Limited ACN 007 424 777 (ASX: DNA) (**Company**), being registered holders with at least five per cent (5%) of the votes that may be cast at a general meeting of the Company, enclose a request that the directors of the Company call and arrange to hold a general meeting of the Company (**Request**) pursuant to section 249D(1) of the *Corporations Act 2001* (Cth) (**Corporations Act**).

Pursuant to section 249D(5) of the *Corporations Act*, the directors must call the general meeting of the Company within 21 days, and hold the general meeting within two months, after receipt of this notice.

The Members intend to exercise their right under section 249P of the *Corporations Act* to request that the Company give all members of the Company a statement regarding the resolutions to be moved at the general meeting, as detailed in the Request. We request the Company advise the Members of the following dates to enable the Members to exercise their right under section 249P of the *Corporations Act*:

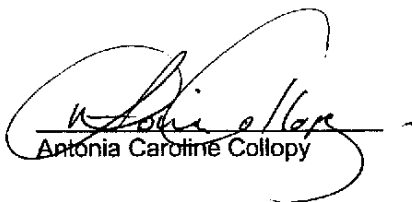
- (a) the date of the proposed despatch of the notice of general meeting;
- (b) the date by which the Company would need to receive a section 249P statement to enable it to be sent out to members with the notice of meeting; and
- (c) the date of the general meeting.

As you will no doubt be aware, this matter must be disclosed to the ASX within two business days in accordance with ASX Listing Rule 3.17A.1.

Yours sincerely



James Spenceley on behalf of Spenceley Management Pty Ltd as trustee for Spenceley Family Trust
and Spenceley Management Pty Ltd as trustee for Spenceley Family Superannuation



Antonia Caroline Collopy

Request for directors to call a general meeting of members
under section 249D of the *Corporations Act 2001* (Cth)

To: Board of Directors
Donaco International Limited
Level 18, 420 George Street
SYDNEY NSW 2000

Spenceley Management Pty Ltd as trustee for Spenceley Family Trust, Spenceley Management Pty Ltd as trustee for Spenceley Family Superannuation and Antonia Caroline Collopy (together, the **Members**), being registered holders with at least five per cent (5%) of the votes that may be cast at a general meeting of Donaco International Limited ACN 007 424 777 (**Company**), calculated as at midnight before this request was given, hereby request pursuant to s249D of the *Corporations Act 2001* (Cth) that the directors of the Company call and arrange to hold a general meeting of the Company for the purposes of considering and, if thought fit, passing the ordinary resolutions listed in the Schedule.

Dated 25 May 2019

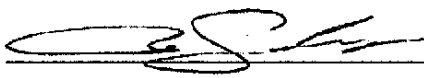
Signed by **Spenceley Management Pty Ltd as trustee for Spenceley Family Trust** in accordance with section 127 of the *Corporations Act 2001* (Cth) by:



Signature of director

Viktoriia Spenceley

Name of director (print)



Signature of director/secretary

James Spenceley

Name of director/secretary (print)

Signed by **Spenceley Management Pty Ltd as trustee for Spenceley Family Superannuation** in accordance with section 127 of the *Corporations Act 2001* (Cth) by:



Signature of director

Viktoriia Spenceley

Name of director (print)



Signature of director/secretary

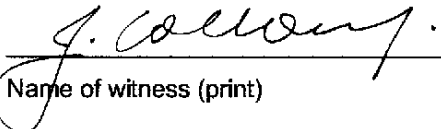
James Spenceley

Name of director/secretary (print)

Signed by **Antonia Caroline Collopy** in the presence of:

JAMES MICHAEL COLLOPY

Signature of witness



Name of witness (print)



Signature of **Antonia Caroline Collopy**

Schedule – Proposed ordinary resolutions
under section 249D of the *Corporations Act 2001* (Cth)

Resolution 1: Removal of Mr Joey Lim Keong Yew as a director of the Company

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

“That, pursuant to section 203D of the Corporations Act 2001 (Cth) and clause 12.11 of the Company’s constitution, Mr Joey Lim Keong Yew be removed as a director of the Company with effect from the close of the meeting.”

Resolution 2: Removal of Mr Benjamin Lim Keong Hoe as a director of the Company

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

“That, pursuant to section 203D of the Corporations Act 2001 (Cth) and clause 12.11 of the Company’s constitution, Mr Benjamin Lim Keong Hoe be removed as a director of the Company with effect from the close of the meeting.”