

ASX : DNA

asx release



18 July 2019

## 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.

### Item 1 Removal of Mr Joey Lim Keong Yew as a Director

The motion was carried as an ordinary resolution on a poll.

The instructions given to validly appointed proxies in respect of the resolution were 93.9% in favour of the resolution, with 133,687,839 votes in favour, and 8,534,843 votes against. The final results of the poll were as follows:

For	Against	Abstain
508,907,207	8,534,843	422,405

### Item 3 - Removal of Mr Benjamin Lim Keong Hoe as a Director

The motion was carried as an ordinary resolution on a poll.

The instructions given to validly appointed proxies in respect of the resolution were 93.3% in favour of the resolution, with 132,088,873 votes in favour, and 9,385,809 votes against. The final results of the poll were as follows:

For	Against	Abstain
507,308,241	9,385,809	1,170,405

#### For further information:

Ben Reichel  
Executive Director

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#### 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](http://www.donacointernational.com)

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