

29 May 2020

The Manager Companies
ASX Limited
20 Bridge Street
Sydney NSW 2000

(3 pages by email)

Dear Madam,

RESULTS OF ANNUAL GENERAL MEETING

I advise that all resolutions put to shareholders at today's Annual General Meeting of Members as set out in the attached Notice of Meeting were passed by proxy.

I advise that votes were cast by proxy as follows:

	For	Open	Against	Abstain
Resolution 1	671,071,249	1,528,031	597,697	347,607,021
Resolution 2	964,705,645	7,243,526	3,682,407	45,172,420
Resolution 3	964,391,354	7,243,526	3,682,407	45,486,711
Resolution 4	666,417,499	7,243,526	35,015	347,107,958
Resolution 5	666,751,946	7,243,526	13,068	346,795,458

Yours sincerely



Richard Edwards
Company Secretary

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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of members is to be convened at Level 2, 66 Hunter Street, Sydney, NSW, 2000 on 29 May 2020 at 11.00 am.

Please note that due to the ongoing restrictions due to COVID-19, all resolutions will be decided based on proxy votes and shareholders will not be able to physically attend the AGM. The AGM will be made accessible to shareholders via a live webcast which will include a facility for shareholders to ask questions in relations to the business of the meeting.

AGENDA

BUSINESS

To receive and consider the Company's annual financial report, the directors' report and the auditors' report for the six month period ended 31 December 2019.

To consider and, if thought fit, pass the following resolutions, with or without amendment:

Ordinary Resolution 1. Approval of Remuneration Report

'That the Remuneration Report for the six month period ended 31 December 2019 be and is hereby adopted.'

Ordinary Resolution 2. Re-election of a Director

'That Mark Lochtenberg be and is hereby re-elected as a Director.'

Ordinary Resolution 3. Re-election of a Director

'That Robert Neale be and is hereby re-elected as a Director.'

Ordinary Resolution 4. Approval for the Company to acquire a 20% interest in Hengjaya Holdings Private Limited

'That, for the purposes of Listing Rules 10.1 and for all other purposes, approval is given for the Company to acquire 20% of the shares and shareholder loans in Hengjaya Holdings Private Limited (from Shanghai Decent Investment (Group) Co., Ltd. and its associates, on the terms and conditions summarised in the Explanatory Memorandum accompanying this Notice of Meeting.'

Ordinary Resolution 5. Approval for the Company to acquire a 20% interest in Ranger Investment Private Limited

'That, for the purposes of Listing Rules 10.1 and for all other purposes, approval is given for the Company to acquire 20% of the shares and shareholder loans in Ranger Investment Private Limited from Decent Investment International Private Limited and its associates, on the terms and conditions summarised in the Explanatory Memorandum accompanying this Notice of Meeting.'

To transact any other business that may be brought forward in accordance with the Company's Constitution.

By order of the Board

A handwritten signature in black ink, appearing to read 'R Edwards', written in a cursive style.

**Richard Edwards
Company Secretary**

24 April 2020

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