

ASX : DNA

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21 December 2020



Donaco withdraws Resolutions from 2020 Notice of Annual General Meeting

Donaco International Limited (“**Donaco**” or “**the Company**”) advises that items 8 and 9 (Resolutions 7 and 8) have been withdrawn from the 2020 Notice of Annual General Meeting. These items relate to the re-election of Mr Leo Chan and Mr Kurkye Wong as Directors.

These items are no longer required following the Board’s announcement today confirming the resignation of Mr Leo Chan and Mr Kurkye Wong upon close of the Annual General Meeting.

The withdrawal of items 8 and 9 will not affect the validity of the proxy form attached to the 2020 Notice of Annual General Meeting or any proxy votes already submitted on the other items of business.

[ENDS]

Authorised for release by the Board.

For further information contact:

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