

ASX RELEASE

17 January 2022

Company Announcements Office
Australian Securities Exchange Limited
4th Floor
SYDNEY NSW 2000

Dear Sir/Madam

RESOLUTIONS RESULTS – ANNUAL GENERAL MEETING OF SHAREHOLDERS

This notice is issued in accordance with ASX Listing Rule 3.13.2 and the Corporations Act Section 251AA and the Company Advises that all resolutions put to the Annual General Meeting held on Monday 17 January 2022 were all passed on a poll without amendment. The total proxy results and poll vote for each resolution were;

Resolution 1 – Adoption of Remuneration Report

a)	Total proxy votes received	209,927,060
b)	Votes in favour	192,042,891
c)	Votes against	186,645
d)	Abstained	17,697,524

Resolution 2 - Re-election of Mr Michael Liu as a Director

a)	Total proxy votes received	209,927,060
b)	Votes in favour	201,917,125
c)	Votes against	166,756
d)	Abstained	7,843,179

Resolution 3 – Re-election of Mr Paul Ingram as a Director

a)	Total proxy votes received	209,927,060
b)	Votes in favour	193,483,607
c)	Votes against	751,040
d)	Abstained	15,692,413

Resolution 4 – Ratification of Prior Issue of Securities -Follow on Placement

a)	Total proxy votes received	209,927,060
b)	Votes in favour	209,891,954
c)	Votes against	16,756
d)	Abstained	18,350

Resolution 5 – Ratification of prior issue of Securities – Mahe Options

a)	Total proxy votes received		209,927,060
b)	Votes in favour		209,891,954
c)	Votes against		16,756
d)	Abstained		18,350

Resolution 6 – Approval of Directors LTI Plan

a)	Total proxy votes received		209,927,060
b)	Votes in favour		209,255,281
c)	Votes against		620,929
d)	Abstained		50,850

Resolution 7 – Approval of Share Option Plan

a)	Total proxy votes received		209,927,060
b)	Votes in favour		209,048,631
c)	Votes against		878,429
d)	Abstained		Nil

Resolution 8 – Amendment to Constitution

a)	Total proxy votes received		209,927,060
b)	Votes in favour		209,727,804
c)	Votes against		166,756
d)	Abstained		32,500

Resolution 9 – Issue of securities – He Jiandong

a)	Total proxy votes received		209,927,060
b)	Votes in favour		201,685,301
c)	Votes against		8,229,259
d)	Abstained		12,500

Resolution 10 – Issue of securities – Paul Ingram

a)	Total proxy votes received		209,927,060
b)	Votes in favour		186,000,277
c)	Votes against		8,229,259
d)	Abstained		15,697,524

Resolution 11 – Issue of securities Michael Liu

a)	Total proxy votes received		209,927,060
b)	Votes in favour		193,849,511
c)	Votes against		8,229,259
d)	Abstained		7,848,290

Resolution 12 – Issue of securities – Mark Syropoulo

a)	Total proxy votes received		209,927,060
b)	Votes in favour		201,685,301
c)	Votes against		8,229,259
d)	Abstained		12,500

Resolution 13 – Issue of securities – Nui Jijing

a)	Total proxy votes received		209,927,060
b)	Votes in favour		201,685,301
c)	Votes against		8,229,259
d)	Abstained		12,500

Resolution 14 – Issue of securities – Li Zhenwei

a)	Total proxy votes received		209,927,060
b)	Votes in favour		201,685,301
c)	Votes against		8,229,259
d)	Abstained		12,500

Note -Any votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that resolution

Yours sincerely



M K Smartt
Company Secretary