

ASX : DNA

asx release



22 November 2024

Results of 2024 Annual General Meeting

Donaco International Limited (“**Donaco**” or “**the Company**”) announces the results of today’s Annual General Meeting.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution, are set out in the attached proxy summary.

All resolutions were passed and decided by way of a poll.

[ENDS]

Authorised for release by the Company Secretary.

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Donaco International Limited
Annual General Meeting
Friday, 22 November 2024
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Remuneration Report	Ordinary	217,102,164 99.16%	1,462,417 0.67%	381,695 0.17%	0	217,483,859 99.33%	1,462,417 0.67%	0	Carried	No
2. Re-election of Director - Mr Andrew Phillips	Ordinary	192,525,612 87.93%	26,011,044 11.88%	406,620 0.19%	3,000	197,826,637 88.38%	26,011,044 11.62%	3,000	Carried	N/A
3. Re-election of Director - Mr Issaraya Intrapai boon	Ordinary	217,235,306 99.22%	1,301,350 0.59%	406,620 0.19%	3,000	222,536,331 99.42%	1,301,350 0.58%	3,000	Carried	N/A

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.