

ANNUAL GENERAL MEETING

Friday, 29 November, 2024

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
01	REMUNERATION REPORT	N	140,676,000 79.35%	24,375,459 13.75%	12,235,427 6.90%	1,019,230	153,845,585 86.32%	24,375,459 13.68%	1,019,230	Carried
02	ELECTION OF MR ANTHONY CHAN	NA	1,097,774,969 96.48%	36,710,391 3.23%	3,385,427 0.30%	50,000	1,102,094,554 96.78%	36,710,391 3.22%	50,000	Carried
03	ELECTION OF MR PETER TSANG	NA	1,097,406,394 96.44%	36,866,333 3.24%	3,598,060 0.32%	50,000	1,101,938,612 96.76%	36,866,333 3.24%	50,000	Carried
04	APPROVAL TO ISSUE AN ADDITIONAL 10% OF THE ISSUED CAPITAL OF THE COMPANY OVER A 12 MONTH PERIOD PURSUANT TO LISTING RULE 7.1A	NA	1,104,595,693 97.85%	20,906,333 1.85%	3,380,177 0.30%	9,038,584	1,108,910,028 98.15%	20,906,333 1.85%	9,038,584	Carried
05	APPROVAL TO ISSUE SECURITIES TO UNRELATED PARTIES UNDER AN INCENTIVE PLAN	NA	137,934,744 77.37%	36,957,861 20.73%	3,380,177 1.90%	33,334	141,314,921 79.27%	36,957,861 20.73%	967,492	Carried
06	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MR ANTHONY CHAN UNDER THE EMPLOYEE INCENTIVE SECURITIES PLAN	NA	130,934,744 73.45%	46,719,361 26.21%	618,677 0.35%	33,334	131,553,421 73.79%	46,719,361 26.21%	967,492	Carried
07	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MR ANDREW MACINTOSH UNDER THE EMPLOYEE INCENTIVE SECURITIES PLAN	NA	130,722,111 73.33%	46,719,361 26.21%	831,310 0.47%	33,334	131,553,421 73.79%	46,719,361 26.21%	967,492	Carried
08	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MR MENA HABIB UNDER THE EMPLOYEE INCENTIVE SECURITIES PLAN	NA	146,555,778 89.76%	15,885,694 9.73%	831,310 0.51%	15,033,334	147,387,088 90.27%	15,885,694 9.73%	15,967,492	Carried
09	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MR PETER TSANG UNDER THE EMPLOYEE INCENTIVE SECURITIES PLAN	NA	130,555,778 73.23%	46,885,694 26.30%	831,310 0.47%	33,334	131,387,088 73.70%	46,885,694 26.30%	967,492	Carried
10	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MR GEORGE LAM UNDER THE EMPLOYEE INCENTIVE SECURITIES PLAN	NA	130,555,778 73.23%	46,885,694 26.30%	831,310 0.47%	33,334	131,387,088 73.70%	46,885,694 26.30%	967,492	Carried



AUSTCHINA HOLDINGS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

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No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
11	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MR DANIEL CHAN UNDER THE EMPLOYEE INCENTIVE SECURITIES PLAN	NA	130,934,744 73.45%	46,719,361 26.21%	618,677 0.35%	33,334	131,553,421 73.79%	46,719,361 26.21%	967,492	Carried

** - Note that 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 item