

**AUSTCHINA HOLDINGS LIMITED****RESULT OF GENERAL MEETING
(ASX REPORT)**GENERAL MEETING
Wednesday, 15 January, 2025

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)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER THE TRANCHE 1 PLACEMENT	NA	1,182,099,472 99.73%	171,583 0.01%	2,976,500 0.25%	0	1,187,019,360 99.99%	171,583 0.01%	0	Carried
2	APPROVAL TO ISSUE PLACEMENT OPTIONS TO TRANCHE 1 PLACEMENT PARTICIPANTS	NA	1,177,149,472 99.32%	5,121,583 0.43%	2,976,500 0.25%	0	1,182,069,360 99.57%	5,121,583 0.43%	0	Carried
3	APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SECURITIES TO MR HABIB	NA	1,615,548,110 99.67%	5,121,583 0.32%	215,000 0.01%	0	1,617,706,498 99.68%	5,121,583 0.32%	0	Carried
4	APPROVAL TO ISSUE SECURITIES TO PARTICIPANTS UNDER EMPLOYEE INCENTIVE SECURITIES PLAN	NA	653,088,138 98.76%	7,966,883 1.20%	215,000 0.03%	1	653,303,138 98.80%	7,966,883 1.20%	1,943,389	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