

## **RESULT OF ANNUAL GENERAL MEETING**

KINGFORM HEALTH HOMETEXTILE GROUP LIMITED

ACN 153 801 766

**Meeting Start Time:** 01:30 pm AEST

**Meeting Finish Time:** 03:35 pm AEST

**Chairman:** Xikang Jin

**Location:** Business Centre, 15 Bond Street, Caulfield North, VIC 3161

The results of Kingform Health Hometextile Group Limited's Annual General Meeting (AGM) held on 25 August 2017 are set out in the attached document.

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

These results are provided in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), including the votes by proxies and a show of hands without amendment on the items of business considered at the AGM.

### **Ordinary Business of the Company**

#### **Financial Reports**

The meeting received and considered the financial statements and reports for the year ending 30 June 2015. These statements were included in the annual report to all shareholders and are tabled here.

It was noted that there was no statutory requirement for these statements to be adopted, passed or resolved at this annual general meeting. The Chairman outlined the Group performance for the FY2015 and gave the shareholders the opportunity to ask questions.

Questions raised by shareholders were responded to by the Chairman.

### **Resolution 1 – Re-election of Mr Xun Yang as a Director**

*“That Xun Yang, who retires in accordance with the Company’s Constitution and, being eligible and having offered himself for re-election, is re-elected as a Director of the Company.”*

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain
59204611	0	0

### **Resolution 2 –Election of Mr Xiaofei Wei as a Director of the Company**

*“That Mr Xiaofei Wei, who has been appointed by the Board as a Director of the Company since last Annual General Meeting, and being eligible, be elected as a Director of the Company.”*

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain
59204611	0	0

### **Resolution 3 –Adopting of Remuneration Report (Non-binding resolution)**

The Chairman proposed that the Remuneration Report as set out in the Annual Report for the financial year ended 30 June 2015 be adopted. The Chairman indicated that this resolution required an advisory vote only from shareholders and does not serve to bind the company or its directors.

The Chairman invited questions in connection with the Remuneration Report.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain
19304086	0	0

#### **Resolution 4 –Appointment of Auditor**

*“THAT, subject to ASIC accepting the resignation of BDO Audit (WA) Pty Ltd as the Company’s auditor, ShineWing Australia, being qualified to act as auditor of the Company and having consented to act as auditor of the Company, be appointed as the auditor of the Company.”*

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain
59204611	0	0

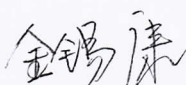
#### **Other Business**

As there was no further business the Chairman thanked all members for their attendance.

The meeting closed at 03:35pm AEST.

**I confirm these minutes as a true record of the Annual General Meeting of Kingform Health Hometextile Group Limited held on 25 August 2017.**

Yours sincerely,



Xikang Jin  
**CHAIRMAN**