



22 November 2017

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

**Results of Annual General Meeting
Millennium Limited**

In accordance with 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.

Under Listing Rule 7.1A, a special resolution in relation to a company has to be passed by at least 75% of the votes cast by members entitled to vote on the resolution. Resolution 4: 10% Enhanced Placement Capacity was passed by 99.99% of the votes as a special resolution.

Yours faithfully

Ying Huang

Company Secretary

Millennium Limited
ANNUAL GENERAL MEETING - NOVEMBER 2017
Wednesday, 22 November 2017
Voting Results

The following information is provided in accordance with Section 251AA(2) of the Corporate Act 2001 (Cth).

| Resolution details | | Instruction given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result |
|---|--------------------|---|----------------|-----------------------|---------|--|---------|----------|-------------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried/ Not Carried |
| 1. ADOPTION OF REMUNERATION REPORT | Ordinary | 48,533,452 99.98% | 9,000 0.02% | 0 0.00% | 0 | Carried by show of hands | | | Carried |
| 2. RE-ELECTION OF DIRECTOR - MS YAN YANG | Ordinary | 80,999,029 99.99% | 5,000 0.01% | 0 0.00% | 0 | Carried by show of hands | | | Carried |
| 3. ELECTION OF DIRECTOR - MS YING LIU HUANG | Ordinary | 80,999,029 99.99% | 5,000 0.01% | 0 0.00% | 0 | Carried by show of hands | | | Carried |
| 4. 10% ENHANCED PLACEMENT CAPACITY | Ordinary | 80,999,029 99.99% | 5,000 0.01% | 0 0.00% | 0 | Carried by show of hands | | | Carried |
| 5. APPROVAL OF EXECUTIVE & DIRECTOR SHARE OPTION PLAN | Ordinary | 48,533,452 99.98% | 9,000 0.02% | 0 0.00% | 0 | Carried by show of hands | | | Carried |

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