

Results of 2018 Annual General Meeting

Sydney, 26 June 2018: Retech Technology Co. Limited, (ASX: RTE) (“Retech Technology Co. Limited” or “the Company”) is pleased to provide the results of the 2018 Annual General Meeting. Details of the resolutions passed at the annual general meeting and the proxies received in relation to each resolution in the notice of annual general meeting are indicated below. All resolutions were carried on a show of hands.

Resolution 1 – Approval of Remuneration of Directors

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

For	161,452,587
Against	0
Abstain	0
Proxy’s Discretion	8,000

Resolution 2 – Re-election of Director – Mr Ai Shungang

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

For	170,529,383
Against	0
Abstain	0
Proxy’s Discretion	8,000

Resolution 3 – Re-election of Director – Mr Calvin Cheng

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

For	170,219,650
Against	309,733
Abstain	0
Proxy’s Discretion	8,000

Resolution 4 – Election of Director – Mr Ross Benson

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

For	170,529,383
Against	0
Abstain	0
Proxy’s Discretion	8,000

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Resolution 5 – Re-election of Director – Mr Liu Qing

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

For	170,219,650
Against	309,733
Abstain	0
Proxy's Discretion	8,000

Resolution 6 – Election of Director – Mr Ma Hok Wang

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

For	170,529,383
Against	0
Abstain	0
Proxy's Discretion	8,000

Resolution 7 – Re-election of Director – Mr Lu Jiuping

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

For	170,529,383
Against	0
Abstain	0
Proxy's Discretion	8,000

Resolution 8 – Re-appointment of Auditors

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

For	170,529,383
Against	0
Abstain	0
Proxy's Discretion	8,000

Resolution 9 – Ratification of past issue of CDIs

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

For	142,828,683
Against	0
Abstain	0
Proxy's Discretion	8,000

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Resolution 10 – Ratification of past issue of Convertible Note

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

For	142,828,683
Against	0
Abstain	0
Proxy's Discretion	8,000

Resolution 11 – Approval of Put Option to Retech Investment Group Co., Ltd

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

For	81,760,533
Against	0
Abstain	0
Proxy's Discretion	8,000

Resolution 12 – General Mandate to Issue and Allot New Shares

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

For	170,529,383
Against	0
Abstain	0
Proxy's Discretion	8,000



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About Retechnology

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