



8 November 2018

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 (ASX:MHD)**

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.

Yours faithfully

Ying Huang

Company Secretary

Millennium Limited
ANNUAL GENERAL MEETING - NOVEMBER 2018
Thursday, 8 November 2018
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	60,949,199 99.82%	12,000 0.02%	100,000 0.16%	24,000	Carried by show of hands			Carried
2. RE-ELECTION OF DIRECTOR MS YAN YANG	Ordinary	97,452,105 99.89%	8,000 0.01%	100,000 0.10%	0	Carried by show of hands			Carried
3. RE-ELECTION OF DIRECTOR MS YING LIU HUANG	Ordinary	97,552,105 99.99%	8,000 0.01%	0 0.00%	0	Carried by show of hands			Carried
4. DISPOSAL OF BOWEN HILLS PROPERTY	Ordinary	97,448,105 99.88%	8,000 0.01%	104,000 0.11%	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