

Results of 2019 Annual General Meeting

Sydney, 13 June 2019: Retech Technology Co. Limited, (ASX: RTE) (“Retech Technology Co. Limited” or “the Company”) is pleased to provide the results of the 2019 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 – Remuneration of Directors

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

For	64,976,161
Against	4,000
Abstain	0
Proxy’s Discretion	0

Resolution 2 – Election of Director – Mr Kang Li

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

For	171,452,880
Against	4,000
Abstain	0
Proxy’s Discretion	0

Resolution 3 – Election of Director – Mr Guo Li

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

For	171,452,880
Against	4,000
Abstain	0
Proxy’s Discretion	0

Resolution 4 – Re-appointment of Auditors

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

For	171,456,880
Against	0
Abstain	0
Proxy’s Discretion	0

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Resolution 5 – Adoption of Retech Employee Incentive Plan

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

For	171,452,880
Against	4,000
Abstain	0
Proxy's Discretion	0

Resolution 6 – General Mandate to Issue and Allot New Shares

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

For	171,452,880
Against	4,000
Abstain	0
Proxy's Discretion	0

Resolution 7 – General Mandate to pay a Dividend

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

For	171,456,880
Against	0
Abstain	0
Proxy's Discretion	0

For more information, please contact:

Corporate Enquiries

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About Retech

Retech is one of the largest technology solutions providers in China and provides solutions to companies that enables them to deliver corporate training online. The Company delivers solutions to a diversified and established user base via three channels: E-Learning Solutions, E-Training Partnership and E-Course Direct.