

ASX ANNOUNCEMENT

26 September 2019

Results of General Meeting

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders of Jatenergy Limited (“the Company”), at its General Meeting of shareholders held on 26 September 2019.

All resolutions put to the meeting were passed on a show of hands. The Company received 184,019,042 valid proxy votes in respect of each resolution. The Chairman voted all undirected proxies held at his discretion in favour of each resolution. The instructions given to validly appointed proxies in respect of the resolutions were as follows:

Resolution	For	Against	Abstain/Excluded	Chairman's Discretion
1. Issue of Shares as Part Consideration for Acquisition of Anma	181,852,170	1,696,720	120,000	350,152
2. Issue of Shares to Raise Capital	178,194,135	5,404,755	70,000	350,152
3. Adopt Performance Rights Plan	152,685,742	30,772,020	211,128	350,152
4. Issue of Performance Rights to Xipeng Li	155,022,662	28,435,100	211,128	350,152
5. Issue of Performance Rights to Wilton Yao	155,022,662	31,515,100	211,128	350,152
6. Issue of Performance Rights to Brett Crowley	155,022,662	31,515,100	211,128	350,152

About Jatenergy Limited

Jatenergy Ltd (ASX: JAT) is a China-Australia trade specialist. The Company develops and markets a portfolio of in-house branded FMCGs, focusing on growth opportunities in dairy products.

JAT has positioned itself as a major player in the flourishing Australian consumer goods export industry, offering Chinese retail presence, online sales to Chinese consumers through offshore platforms, and high-volume wholesaling to daigou groups and other distribution channels.

JAT’s extensive network of Chinese business affiliations is a substantial source of opportunities, both for the company and for its Australian business partners