

20 November 2019

To: Australian Securities Exchange

Companies Announcement Office Electronic Lodgment System

Results of Annual General Meeting of Shareholders of AustChina Holdings Limited

In accordance with Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act, we advise the following poll results at the AustChina Holdings Limited 2018 Annual General Meeting:

1. Adoption of Remuneration Report

For*	Against			
501,969,552	675,897			

This non-binding resolution was decided on a Poll and the resolution was passed with more than 75% of the votes cast being cast in favour of the resolution.

2. Re-Election of Director - Mr Daniel Chan

For*	Against		
1,186,883,884	544,647		

This ordinary resolution was decided on a Poll and the resolution was passed.

3. Election of Director - Mr William Ko

For*	Against			
1,186,883,884	544,647			

This ordinary resolution was decided on a Poll and the resolution was passed.

4. Election of Director - Mr Andrew Macintosh

For*	Against			
1,186,883,884	544,647			

This ordinary resolution was decided on a Poll and the resolution was passed.

5. Ratification of prior issue of shares

For*	Against			
909,762,985	549,897			

This ordinary resolution was decided on a Poll and the resolution was passed.

6. Approval of 10% Placement Facility

For*	Against				
1,186,868,634	549,897				

This special resolution was decided on a Poll and the resolution was passed.



7. Spill Resolution

As Resolution 1 was passed such that more that 75% of the votes cast were cast in favour of the Adoption of the Remuneration Report, this resolution was withdrawn.

8. Amendment of Constitution

For*	Against
1,178,287,569	20,000

This special resolution was decided on a Poll and the resolution was passed.

The voting position is attached.

Yours sincerely

AustChina Holdings Limited

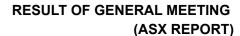
Leni Stanley

Company Secretary

hew Starty

* includes available proxies cast by the Chairman of the Meeting

AUSTCHINA HOLDINGS LIMITED





Printed: 20/11/2019 11:34:36AM

ANNUAL GENERAL MEETING Wednesday, 20 November, 2019

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)				
	Votes For	Votes Against	Discretionary Chairman of Meeting	Total Votes Discretionary	Votes <i>Abstain</i>	For	Against	Abstain **	Resolution Result
			Other Nominated Person/s						
1 ADOPTION OF REMUNERATION REPORT	407,783,159	675,897	486,850	51,786,850	20,000	501,969,552	675,897	20,000	Carried
			51,300,000			99.87%	0.13%		
2 RE-ELECTION OF MR DANIEL CHAN AS A DIRECTOR 1,075,086,241	1,075,086,241	544,647	598,100	51,898,100	0	1,186,883,884	544,647	0	Carried
	. , .	51,300,000	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		99.95%	0.05%			
3 ELECTION OF MR WILLIAM KO AS A DIRECTOR 1,074,873,608 544	544,647	810,733	52.110.733	0	1,186,883,884	544,647	0	Carried	
BINEGION	DIRECTOR		51,300,000	, , , , , ,		99.95%	0.05%		
4 ELECTION OF MR ANDREW MACINTOSH AS A DIRECTOR	1,074,873,608	08 544.647 810,733	52,110,733 0	0	1,186,883,884	544,647	0	Carried	
AS A DIRECTOR	AS A DIRECTOR	,	51,300,000			99.95%	0.05%		
5 RATIFICATION OF PRIOR ISSUE OF SHARES	797.970.592	797.970.592 549.897	592,850	51,892,850	10,000	909,762,985	549.897	10.000	Carried
SHARES		,	51,300,000			99.94%	0.06%		
6 APPROVAL OF 10% PLACEMENT FACILITY	1,075,076,241	549.897	592,850	51,892,850	10,000	1,186,868,634	549,897	10,000	Carried
1,070,070,211	,	51,300,000			99.95%	0.05%			
7 SPILL RESOLUTION	872.619	407.232.137	699,483	699,483 51,999,483	51,999,483 161,667	14,921,594	482,391,774	5,352,081	Not Carried
	0.2,0.0	,	51,300,000	3.,333,.33	,	3.00%	97.00%	5,552,531	
8 AMENDMENT OF CONSTITUTION	1,072,016,940	20,000	261,500	51,561,500	10,000	1,178,287,569	20,000	5,200,414	Carried
1,072,010,040	25,555	51,300,000		,	100.00%	0.00%	0,200,114	Carriou	

^{** -} Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item