

28 November 2019

Company Announcements Office
ASX Limited
Exchange Centre
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Subject: Results of Annual General Meeting

The Directors of Arowana International Limited (ASX: AWN) are pleased to advise that two resolutions contained within the Notice of Meeting were put to shareholders today at AWN's Annual General Meeting.

All resolutions were carried on a show of hands. Proxies were received in respect of each resolution as follows:

No.	Resolution	For	Against	Open	Abstain
1	Adoption of the Remuneration Report	48,838,183	9,504,790	5,104,144	646,480
2	Re-election of Director – Mr Kevin Chin	50,602,009	8,945,284	5,257,530	28,774

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On behalf of the Board of AWN,



Cameron Fellows
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