



MILLENNIUM LIMITED

ACN 133 453 531

Unit 9U
175 Lower Gibbes Street
Chatswood NSW 2067

Australian Securities Exchange Announcement

29 November 2019

The Manager
Company Announcements Office
Australian Securities Exchange
Electronic Lodgement

Dear Sir/Madam,

Millennium Ltd (ASX Code: MHD) – Results of Annual General Meeting

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.

Under Listing Rule 7.1A, a special resolution in relation to a company has to be passed by at least 75% of the votes cast by members entitled to vote on the resolution.

- **Resolution 5:** Additional 10% Placement Capacity was passed by 99.99% of the votes as a special resolution;
- **Resolution 6:** Amendment to The Constitution was passed by 99.99% of the vote as a special resolution

Should you require further information, please do not hesitate to contact me on 02 99585333.

On behalf of the Board,

Ying Huang
Company Secretary

Millennium Limited
ANNUAL GENERAL MEETING - 29 NOVEMBER 2019
Friday, 29 November 2019
Voting Results

The following information is provided in accordance with Section 251AA(2) of the Corporate Act 2001 (Cth).

Resolution details		Instrution 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	43,515,199 99.98%	8,000 0.02%	0 0.00%	0	Carried by show of hands			Carried
2. RE-ELECTION OF DIRECTOR MR WEI HUANG	Ordinary	84,094,105 99.99%	4,000 0.01%	0 0.00%	0	Carried by show of hands			Carried
3. APPROVE EXEC & DIRECTOR SHARE OPTION PLAN	Ordinary	43,515,199 99.98%	8,000 0.02%	0 0.00%	0	Carried by show of hands			Carried
4. APPROVAL OF EMPLOYEE SHARE PLAN	Ordinary	43,515,199 99.98%	4,000 0.01%	0 0.00%	0	Carried by show of hands			Carried
5. APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	Special	84,094,105 99.99%	4,000 0.01%	0 0.00%	0	Carried by show of hands			Carried
6. AMENDMENT TO THE CONSTITUTION	Special	84,094,105 99.99%	4,000 0.01%	0 0.00%	0	Carried by show of hands			Carried