

ASX Announcement

29 November 2019

Results of Annual General Meeting

Story-i Limited (ASX: SRY), hereby announces the following information regarding the results of the Annual General Meeting of the Company held today and is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

The Chair directed all undirected proxies in favor of all resolutions 1 and 8. All Resolutions were passed by a show of hands.

Resolution		For	Against	Abstain	Chairman's Discretion
1.	Adoption of remuneration report	70,915,197	175,470	-	6,000
2.	Re-election of director – Michael Chan	88,930,667	160,000	-	6,000
3.	Issue of shares to Michael Chan in lieu of director fees	88,915,197	175,470	-	6,000
4.	Issue of shares to Djohan Widodo in lieu of director fees	88,915,197	175,470	-	6,000
5.	Issue of shares to Han Peng Lee in lieu of director fees	70,915,197	175,470	-	6,000
6.	Conversion of debt to shares for Mdm Widowaty Widodo	88,915,197	175,470	-	6,000
7.	Issue of shares to Alfavista Corporate Services Pty Ltd	88,915,197	175,470	-	6,000
8.	Approval of 10% placement capacity	88,915,197	175,470	-	6,000

For and on behalf of Story-i Limited

Stuart Usher
Company Secretary