



Results of Annual General Meeting

Retech Technology Co., Ltd (ASX: RTE, “**Retech**”), a leading Chinese e-Learning technology provider, is pleased to advise that all resolutions proposed at the Annual General Meeting of the Company held on 22 June 2020, were passed without amendment. All resolutions were decided on a poll.

Details of proxy votes received for the meeting and the results of the polls are attached.

Resolution 1 – Non-executive Director Remuneration

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	190,725,246
Against	53,815
Abstain	2500
Proxy’s Discretion	0

Resolution 2 – Re-election of Director – Mr Ai Shungang

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	190,752,746
Against	26,315
Abstain	2,500
Proxy’s Discretion	0

Resolution 3 – Re-election of Director – Mr Calvin Cheng

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	190,752,746
Against	26,315
Abstain	2,500
Proxy’s Discretion	0

Resolution 4 – Re-election of Director – Mr Ross Benson

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	190,752,746
Against	26,315
Abstain	2500
Proxy's Discretion	0

Resolution 5 – Re-election of Director – Ms Liu Qing

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	190,752,746
Against	26,315
Abstain	2500
Proxy's Discretion	0

Resolution 6 – Re-election of Director – Mr Lapto Yau

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	190,779,061
Against	0
Abstain	2,500
Proxy's Discretion	0

Resolution 7 – Re-election of Director – Mr Lu Jiuping

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	190,752,746
Against	26,315
Abstain	2,500
Proxy's Discretion	0

Resolution 8 – Re-appointment of Auditors

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	190,779,061
Against	0
Abstain	2,500
Proxy's Discretion	0

Resolution 9 – General Mandate to Issue and Allot New Shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	190,751,561
Against	27,500
Abstain	2,500
Proxy's Discretion	0

Resolution 10– Amendments to the Articles of Association of the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	190,779,061
Against	0
Abstain	2,500
Proxy's Discretion	0

This ASX announcement was authorised by the Board of Directors of Retech.

ENDS

For more information, please contact:

Enquiries

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About Retech

Retech Technology Co., Limited is a leading Chinese e-learning services and technology provider. Retech is incorporated in Hong Kong with its operating subsidiaries located in mainland China, Australia and Hong Kong. Retech's products include e-learning solutions, learning analytics, customized and pre-prepared training courses and digital ESG reporting and training. Customers include Bank of China, Ping An Insurance and Mercedes Benz. In the year to December 2019, Retech's net profit was RMB50.97 million (A\$ 11.68mn equivalent)¹.

¹ Exchange rate: AUD/RMB = 4.3629 (31 March 2020, <https://www.safe.gov.cn/>)