

ANNUAL GENERAL MEETING
Friday, 31 July 2020

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.

<i>Resolutions voted on at the Meeting</i>			Proxy Votes (as at Proxy Close)				Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)			
<i>No.</i>	<i>Short Description</i>	<i>Strike Y/N/NA</i>	<i>For</i>	<i>Against</i>	<i>Discretionary (Open) Votes</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain**</i>	<i>Resolution Result</i>
1	ELECTION OF DIRECTOR - MR WENPEI CHEN	NA	46,249,819 100.00%	0 0.00%	0 0.00%	0	102,912,868 100.00%	0 0.00%	0	Carried
2	RE-ELECTION OF DIRECTOR - MR SHAO LIU	NA	46,228,264 99.95%	21,555 0.05%	0 0.00%	0	102,891,313 99.98%	21,555 0.02%	0	Carried
3	REMUNERATION REPORT	N	23,980,207 99.91%	21,555 0.09%	0 0.00%	0	24,058,899 99.91%	21,555 0.09%	0	Carried

** - 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