

ASX : DNA

asx release

21 December 2020



Results of AGM

Donaco International Limited (“**Donaco**” or “**the Company**”) announces the results of today’s Annual General Meeting.

In accordance with ASX 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.

Resolutions 7 and 8 were withdrawn.

All other resolutions were passed and decided by way of a poll.

[ENDS]

Authorised for release by the Board.

For further information contact:

Investors

Porntat Amatavivadhana
Donaco International Limited
porntat@donacointernational.com

Media

Shane Murphy
FTI Consulting
+61 420 945291
shane.murphy@fticonsulting.com

Disclosure of Proxy Votes

Donaco International Limited

Annual General Meeting 2020

Monday, 21 December 2020



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of the Remuneration Report	P	481,859,314	478,617,348 99.33%	2,959,688 0.61%	86,666	282,278 0.06%	478,899,626 99.39%	2,959,688 0.61%	953,332
2 Election of Director – Mr Porntat Amatavivadhana	P	745,372,861	741,901,081 99.53%	3,189,502 0.43%	380,000	282,278 0.04%	742,183,359 99.57%	3,189,502 0.43%	1,246,666
3 Election of Director – Mr Techatut Sukcharoenkraisri (aka Mr Lee Bug Huy)	P	745,280,475	741,720,788 99.52%	3,277,409 0.44%	472,386	282,278 0.04%	742,003,066 99.56%	3,277,409 0.44%	1,339,052
4 Election of Director – Mr Issaraya Intrapai boon	P	745,280,475	739,016,885 99.16%	5,981,312 0.80%	472,386	282,278 0.04%	739,299,163 99.20%	5,981,312 0.80%	1,339,052
5 Election of Director – Mr Andrew Phillips	P	745,310,475	698,021,947 93.66%	47,006,250 6.31%	442,386	282,278 0.04%	698,304,225 93.69%	47,006,250 6.31%	1,309,052
6 Election of Director – Mr Rod Sutton	P	745,310,475	742,070,833 99.57%	2,957,364 0.40%	442,386	282,278 0.04%	742,353,111 99.60%	2,957,364 0.40%	1,309,052
7 Re-election of Director – Mr Leo Chan	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn



			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Re-election of Director – Mr Kurkye Wong	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn

