



29 January 2021

The Manager  
ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

(2 pages by email)

Dear Sir/ Madam,

### **RESULTS OF ANNUAL GENERAL MEETING**

Sovran White International Limited (ASX:CMC) ("SWI" or the "Company") today held the Annual General Meeting of members at TripleOne Somerset, Level 3, 111 Somerset Road, Singapore 238164.

Due to the restrictions applicable as a result of Covid-19, the Company encouraged all shareholders to lodge a directed online proxy vote.

All resolutions put to shareholders as set out in the Notice of Annual General Meeting and Explanatory Statement (which was announced to the ASX on 29 December 2020) were determined by a poll.

Each resolution put to shareholders at the Annual General Meeting was passed, and the voting results are set out in the Annexure of this announcement overleaf.

This announcement has been authorized for release by the Board

For further information, please contact:

Peter Tay  
Company Secretary

## Annexure

### Disclosure of Proxy Votes

Sovran White International Ltd

Annual General Meeting

29 January 2021

The following information is provided in accordance with section 251AA(1) of the Corporation Act 2001:

|                                                  |                                         |                             | PROXY VOTES |         |         |            | POLL RESULTS          |                  |         |
|--------------------------------------------------|-----------------------------------------|-----------------------------|-------------|---------|---------|------------|-----------------------|------------------|---------|
| Resolution                                       | Decided by Show of hands(S) or Poll (P) | Total number of proxy votes | For         | Against | Abstain | Discretion | For                   | Against          | Abstain |
| Adoption of Remuneration Report (1)              | P                                       | 121,882,637                 | 120,982,637 | 900,000 | 0       | 0          | 120,982,637<br>99.26% | 900,000<br>0.74% | 0       |
| Election of Mr. Kwang Meng Tan as a director (2) | P                                       | 121,882,637                 | 121,132,637 | 750,000 | 0       | 0          | 121,132,637<br>99.38% | 750,000<br>0.62% | 0       |
| Appointment of Moore Australia WA as auditor (3) | P                                       | 121,882,637                 | 120,982,637 | 900,000 | 0       | 0          | 120,982,637<br>99.26% | 900,000<br>0.74% | 0       |