

31st May 2021

ASX ANNOUNCEMENT

General Meeting Held on 31st May 2021

The following information regarding the results of the General Meeting of County International Limited held today is provided in accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act.

Resolution: Consolidation of Company Capital

“That, for the purpose of Section 254H(1) of the Corporations Act and for all other purposes, the Shares of the Company be consolidated through the conversion of every eleven point seven eight (11.78) Shares held by a Shareholder into one (1) Share and, where this Consolidation results in a fraction of a Share being held, the Company be authorised to round that fraction up to the nearest whole Share or zero, as applicable, with consolidation to take effect in accordance with the timetable set out in the Explanatory Memorandum.”

This resolution was passed on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 63,963,720. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
62,505,678	0	0	1,458,042

Authorised for release to the ASX by Terry Flitcroft, Company Secretary on behalf of the Board of Directors.

A handwritten signature in black ink, appearing to be 'T.A. Flitcroft'.

T.A.Flitcroft
Company Secretary