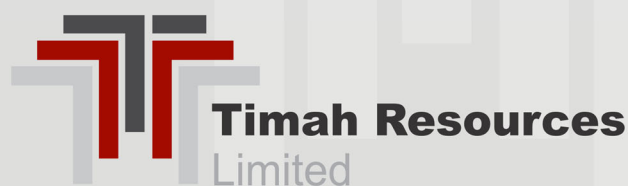


# COMPANY ANNOUNCEMENT



20 May 2022

## Results of Annual General Meeting

**Minutes of the Annual General Meeting of Shareholders held at the company's registered office at 348 Pacific Highway Crows Nest NSW 2065, Australia on Friday 22 May 2022 at 9.30am (Sydney time).**

**Present:** Mr. Soong Swee Koon (Executive Director), Mr. Jack Tan Mr Souza ( Non-Executive Director), Mr. Derrick De Souza ( Non-Executive Director) and Mr. Andrew Wallis (Company Secretary).

**Attending:** Mr. S Kumar (representing Hall Chadwick - auditors), Mr. Eric Wong (Chief Finance Officer) and various shareholders

**Meeting:** Opened at 9.30am with the Chairman, Mr. Jack Tan declaring a quorum with 73,923,270 share proxies received representing 82% of the total of ordinary shares on issue. These were received from 14 shareholders representing 2.9% of all shareholders). Of a total of 89,695,417 ordinary shares on issue, total proxies received were:-

### *Summary of shareholder and proxy votes.*

	<i>In Favour</i>	<i>Against</i>	<i>Abstaining</i>	<i>Total</i>
<b>Resolution 1</b>	<b>73,923,270</b>	<b>0</b>	<b>0</b>	<b>73,923,270</b>
<b>Resolution 2</b>	<b>73,923,270</b>	<b>0</b>	<b>0</b>	<b>73,923,270</b>
<b>Resolution 3</b>	<b>73,923,270</b>	<b>0</b>	<b>0</b>	<b>73,923,270</b>

## contact

### Address

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### Contact Details

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**Agenda Item 1                      Financial statements**

The audited financial statements of the company for the period ended 31 December 2021 were presented. Various discussion points were raised by those present and satisfactorily resolved at the meeting.

**Agenda Item 2                      Resolution 1 - Directors Remuneration Report**

The ordinary resolution was passed on a show of hands.

**Agenda Item 3                      Resolution 2 - Re-election of Tan Sri Dr. Mah King Thian**

The ordinary resolution was passed on a show of hands.

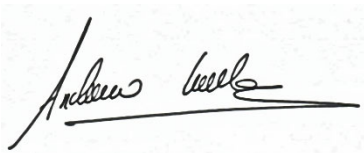
**Agenda Item 4                      Resolution 3 - Re-election of Mr. Chong Hoe Lee**

The ordinary resolution was passed on a show of hands.

The chairman then asked for questions from shareholders concerning the company's plans and its future direction.

The meeting closed at 10.15am.

Signed as a true record.



**Andrew Wallis**

**Company Secretary**

**22 May 2022**