

ASX Announcement

28 June 2022

ASX Market Announcements
ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000



Results of Annual General Meeting

Retech Technology Co., Ltd (ASX: RTE, “**Retech**”), a leading Chinese e-Learning technology provider, is pleased to advise that all resolutions proposed at the Annual General Meeting of the Company held on 28 June 2022, were passed without amendment. All resolutions were decided on a poll.

Details of proxy votes received for the meeting and the results of the polls are attached.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Non-executive Director remuneration	Ordinary	130,225,908 99.95%	71,600 0.05%	0 0.00%	60,000 0.00%	130,225,908 99.95%	71,600 0.05%	60,000 0.00%	Carried
2. Re-election of Director – Mr. Ai Shungang	Ordinary	130,297,508 99.95%	60,000 0.05%	0 0.00%	0 N/A	130,297,508 99.95%	60,000 0.05%	0 N/A	Carried
3. Re-election of Director – Mr. Calvin Cheng	Ordinary	129,783,994 99.56%	573,514 0.44%	0 0.00%	0 N/A	129,783,994 99.56%	573,514 0.44%	0 N/A	Carried
4. Re-election of Director – Mr. Ross Benson	Ordinary	129,783,994 99.56%	573,514 0.44%	0 0.00%	0 N/A	129,783,994 99.56%	573,514 0.44%	0 N/A	Carried
5. Re-election of Director – Ms. Liu Qing	Ordinary	130,297,508 99.95%	60,000 0.05%	0 0.00%	0 N/A	130,297,508 99.95%	60,000 0.05%	0 N/A	Carried
6. Re-election of Director – Mr. Lapto Yau	Ordinary	130,297,508 99.95%	60,000 0.05%	0 0.00%	0 N/A	130,297,508 99.95%	60,000 0.05%	0 N/A	Carried
7. Re-election of Director – Mr. Lu Jiliping	Ordinary	130,297,508 99.95%	60,000 0.05%	0 0.00%	0 N/A	130,297,508 99.95%	60,000 0.05%	0 N/A	Carried
8. Re-appointment of Auditors	Ordinary	130,357,508 100.00%	0 0.00%	0 0.00%	0 N/A	130,357,508 100.00%	0 0.00%	0 N/A	Carried
9. General Mandate to Issue and Allot New Shares	Ordinary	130,219,468 99.89%	138,040 0.11%	0 0.00%	0 N/A	130,219,468 99.89%	138,040 0.11%	0 N/A	Carried

This ASX announcement was authorised by Ms LIN Yan, Chief Financial Officer of Retech.

This ASX announcement was authorised by the Board of Directors of Retech.

ENDS

For more information, please contact:

Enquiries

Investor Relations

Retech Technology Co., Ltd

18/F, Building 2, Fudan Technology Park,

335 Guoding Road, Yangpu District,
Shanghai

T: +86 21 5566 6166 ext:1610

E: investors@retech-rte.com

About Retech

Retech Technology Co., Limited is a leading Chinese e-learning services and technology provider. Retech's products include e-learning solutions, learning analytics, customized and pre-prepared training courses and digital ESG reporting and training. Customers include Bank of China, Ping An Insurance and Mercedes Benz. Based in Shanghai, at 31 December 2019,