ASX: DNA





25 November 2022

## **Results of 2022 Annual General Meeting**

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.

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

## [ENDS]

Authorised for release by the Company Secretary.

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

**Donaco International Limited** 

c/- Lumina, Level 43 25 Martin Place Sydney, NSW 2000

[TEL] +61 (02) 9106 2149 [FAX] +61 (02) 9106 2106 [ABN] 28 007 424 777

## **Disclosure of Proxy Votes**

## **Donaco International Limited**

Annual General Meeting Friday, 25 November 2022



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.

			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
1 Adoption of Remuneration Report	Р	206,327,493	202,390,465 98.09%	3,903,213 1.89%	8,750	33,815 0.02%	206,878,856 98.15%	3,903,213 1.85%	8,750
2 Election of Director — Mr Andrew Guy Phillips	Р	205,206,243	179,995,445 87.71%	25,176,983 12.27%	1,130,000	33,815 0.02%	184,483,836 87.99%	25,176,983 12.01%	1,130,000
3 Election of Director —Mr Issaraya Intrapaiboon	Р	205,236,243	204,703,639 99.74%	498,789 0.24%	1,100,000	33,815 0.02%	209,192,030 99.76%	498,789 0.24%	1,100,000
4 Adoption of Proposed Constitution	Р	205,213,863	179,863,995 87.65%	25,216,053 12.29%	1,122,380	133,815 0.07%	184,452,386 87.97%	25,216,053 12.03%	1,122,380