

COMPANY ANNOUNCEMENT



11 May 2023

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 Thursday 11 May 2023 at 9.30am (Sydney time).

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

Attending: Mr. S Cameron (representing K.S. Black & Co - auditors), Mr. Jason Wong (Accountant), Mr. Chan Kim Meng (Group Accountant) and various shareholders.

Meeting: Opened at 9.30am with the Chairman, Mr. Jack Tan declaring a quorum with 73,378,163 share proxies received representing 83% of the total of ordinary shares on issue. These were received from 16 shareholders representing 3.4% of all shareholders. Of a total of 88,759,761 ordinary shares on issue, total proxy intentions were:-

Summary of shareholder and proxy votes.

	<i>In Favour</i>	<i>Against</i>	<i>No Direction</i>	<i>Total</i>
Resolution 1	73,299,163	0	79,000	73,378,163
Resolution 2	73,299,163	0	79,000	73,378,163
Resolution 3	73,299,163	0	79,000	73,378,163
Resolution 4	73,299,163	0	79,000	73,378,163

contact

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Agenda Item 1 Financial statements

The audited financial statements of the company for the year ended 31 December 2022 were presented. Various items of discussion were raised by those present 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 Dato' Seri Mah King Seng

The ordinary resolution was passed on a show of hands.

Agenda Item 4 Resolution 3 - Re-election of Mr. Derrick De Souza

The ordinary resolution was passed on a show of hands.

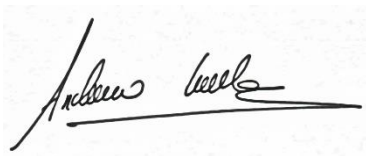
Agenda Item 5 Resolution 4 - Approve return of capital to shareholders

The ordinary resolution was passed on a show of hands

The chairman then asked for questions from shareholders concerning the company's plans and discussions took place on this issue.

The meeting closed at 10.24am.

Signed as a true record.



Andrew Wallis

Company Secretary

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