



ASX ANNOUNCEMENT

8 May 2019

### Results of Meeting

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders of Candy Club Holdings Limited ("Company") at its Annual General Meeting of shareholders held on 8 May 2019.

All resolutions put to the meeting were passed on a show of hands. The Company received 35,934,317 valid proxy votes in respect of each resolution. The Chairman voted all undirected proxies held at his discretion in favour of each resolution. The instructions given to validly appointed proxies in respect of the resolutions were as follows:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Chairman's Discretion</b>	<b>Excluded</b>
1. Adopt Remuneration Report	12,489,725	945,010	5,998	1,305,395	21,188,189
2. Elect Robert Hines	33,691,614	195,010	755,998	1,291,695	0
3. Non-Executive Directors Remuneration	11,984,097	1,450,638	5,998	1,305,395	21,188,189
4. Approve Employee Share Option Plan	13,151,042	283,693	5,998	1,305,395	21,188,189
5. Appointment of Auditor	34,622,924	0	5,998	1,305,395	0

Justyn Stedwell  
Company Secretary  
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