



ASX ANNOUNCEMENT

31 July 2020

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 31 July 2020.

All resolutions were put to the meeting by a poll, called by the Chair pursuant to the Notice of Meeting. The Chair voted all undirected proxies held at his discretion in favour of each resolution.

A summary of the voting results is set out on the following pages.

Justyn Stedwell

Company Secretary

On behalf of the Board of Directors

Candy Club Holdings Limited

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Candy Club Holdings Limited

ACN 629 598 778

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<http://www.candyclub.com>

Results of meeting

Name of entity

Candy Club Holdings Limited

ABN/ACN/ARSN/ARBN

629 598 778

Date of meeting

31 July 2020

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%					
1	Adoption of Remuneration Report	Carried	Poll	No strike	17,135,413	100	0	0	182,495	11,821,444	0	182,495	208,360
2	Election of Mr. James Baillieu as a Director	Carried	Poll	N/A	103,469,647	100	0	0	0	98,155,678	0	0	201,693
3	Election of Mr. Andrew Clark as a Director	Carried	Poll	N/A	103,469,647	100	0	0	0	98,155,678	0	0	201,693
4	Ratification of Prior Issue of Shares and Options under Listing Rule 7.1	Carried	Poll	N/A	98,357,371	100	0	0	0	98,149,011	0	0	208,360
5	Issue of Shares to Related Party - Mr. Andrew Clark in Lieu of Fees Payable	Carried	Poll	N/A	103,469,647	100	0	0	0	98,155,678	0	0	201,693
6	Issue of Shares and Options to Related Party - Mr. Andrew Clark	Carried	Poll	N/A	103,469,647	100	0	0	0	98,155,678	0	0	201,693
7	Approval of 10% Placement Capacity	Carried	Poll	N/A	103,469,647	100	0	0	0	98,149,011	0	0	208,360
8	Issue of Convertible Notes to Related Party - Mr. Chi Kan Tang	Carried	Poll	N/A	90,769,837	100	0	0	201,693	85,650,894	0	201,693	6,667
9	Issue of Convertible Notes to Related Party - Mr. Chi Kan Tang	Carried	Poll	N/A	90,769,837	100	0	0	201,693	85,650,894	0	201,693	6,667
10	Issue of Convertible Notes to Related Party – Mr. James Baillieu	Carried	Poll	N/A	40,578,618	100	0	0	201,693	35,459,675	0	201,693	6,667

11	Issue of Convertible Notes to Related Party – Mr. James Baillieu	Carried	Poll	N/A	40,578,618	100	0	0	201,693	35,459,675	0	201,693	6,667
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