



ASX ANNOUNCEMENT

28 January 2021

### **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 General Meeting of shareholders held on 28 January 2021.

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 page.

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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## Results of meeting

Name of entity

Candy Club Holdings Limited

ACN

629 598 778

Date of meeting

28 January 2021

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	Ratification of Prior Issue of Shares under Listing Rule 7.1	Carried	Poll	N/A	95,809,778	99.93	71,428	0.07	0	95,805,178	71,428	0	4,600
2	Ratification of Prior Issue of Shares under Listing Rules 7.1 and 7.1A	Carried	Poll	N/A	95,001,028	99.92	71,428	0.08	0	94,996,428	71,428	0	4,600
3	Issue of Shares to Related Party - Participation in Placement - Mr. Chi Kan Tang	Carried	Poll	N/A	83,307,061	99.91	76,028	0.09	12,498,117	83,307,061	76,028	12,498,117	0
4	Issue of Shares to Related Party - Participation in Placement - Mr. James Baillieu	Carried	Poll	N/A	31,815,536	99.76	76,028	0.24	63,989,642	31,815,536	76,028	63,989,642	0