



**AFFINITY ENERGY & HEALTH LIMITED**  
**ACN 124 544 190 (Company)**

---

## **ASX ANNOUNCEMENT – RESULTS OF EXTRAORDINARY GENERAL MEETING**

**Monday, 26 October 2020**

Market Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir,

### **Result of Extraordinary General Meeting**

As required by ASX Listing Rule 3.13.2, Affinity Energy & Health Limited advises that the results of today's Extraordinary Meeting of Members held on Monday, 26 October 2020 are as set out below.

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

Yours Faithfully,

**Gregory Starr**

Director

## Results of meeting

Name of entity

AFFINITY ENERGY AND HEALTH LIMITED

ABN/ACN/ARSN/ARBN

16 124 544 190

Date of meeting

Monday 26 Oct 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	%		Number	Number	Number	Number
1	Consolidation of Existing Shares and Options	Passed	Poll	N/A	235,330	100.0%	-	0.0%	0	235,330	0	0	0
2	Allotment and Issue of Shares to Enzion Pty Ltd	Passed	Poll	N/A	235,330	100.0%	-	0.0%	0	235,330	0	0	0
3	Allotment and Issue of Shares to Secured Creditor	Passed	Poll	N/A	235,330	100.0%	-	0.0%	0	235,330	0	0	0
4	Allotment and Issue of Shares to Creditors Trust	Passed	Poll	N/A	235,330	100.0%	-	0.0%	0	235,330	0	0	0
5	Allotment and Issue of Shares to Benelong Capital Partners Pty Ltd	Passed	Poll	N/A	235,330	100.0%	-	0.0%	0	235,330	0	0	0
6	Appointment of Mr Gregory Barry Starr as a Director	Passed	Poll	N/A	235,330	100.0%	-	0.0%	0	235,330	0	0	0
7	Appointment of Mr Steven Nicols as a Director	Passed	Poll	N/A	235,330	100.0%	-	0.0%	0	235,330	0	0	0
8	Appointment of Mr Benson Zuo as a Director	Passed	Poll	N/A	235,330	100.0%	-	0.0%	0	235,330	0	0	0

### Resolutions proposed but not put to the meeting

No.	Short description	Reason(s) for not putting the resolution to the meeting