



Perth, Australia

27 November 2020

ASX Announcement

RESULTS OF ANNUAL GENERAL MEETING

Ultima United Limited (ASX: UUL) (the “Company”) wishes to advise the results of the Annual General Meeting held today. All resolutions were passed by a poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

- ENDS -

Authorised by: Joint Company Secretary’s of Ultima United Limited

For more information please contact:

Eric Kong

Executive Director

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Results of meeting

Name of entity

Ultima United Limited

ABN/ACN/ARSN/ARBN

123 920 990

Date of meeting

27 November 2020

Resolutions voted on at the meeting					If decided by poll/valid					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	ADOPTION OF REMUNERATION REPORT	Passed	Poll	N/A	7,783,973	100%	-	-%	-	4,796,618	-	-	2,413,605
2	RE-ELECTION OF DIRECTOR – MR ERIC KONG	Passed	Poll	N/A	7,783,973	100%	-	-%	-	4,796,618	-	-	2,413,605
3	ELECTION OF DIRECTOR – MR JONATHAN CHENG	Passed	Poll	N/A	7,783,973	100%	-	-%	-	4,856,618	-	-	2,353,605
4	ELECTION OF DIRECTOR – MR YEW SENG LO	Passed	Poll	N/A	7,783,973	100%	-	-%	-	4,796,618	-	-	2,413,605
5	ELECTION OF DIRECTOR – MR PIERS LEWIS	Passed	Poll	N/A	7,783,973	100%	-	-%	-	4,796,618	-	-	2,413,605
6	APPROVAL OF 10% PLACEMENT CAPACITY	Passed	Poll	N/A	7,783,973	100%	-	-%	-	4,796,618	-	-	2,413,605
7	APPROVAL OF ISSUE OF SECURITIES TO DIRECTOR	Passed	Poll	N/A	7,783,973	100%	-	-%	-	4,796,618	-	-	2,413,605