



International Limited

ACN 110 184 355

ASX ANNOUNCEMENT & MEDIA RELEASE

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29 January 2021

## RESULTS OF 2020 ANNUAL GENERAL MEETING

TV2U International Limited (ASX:TV2) is pleased to advise that all resolutions put to the meeting of shareholders today were passed on a poll, by the requisite majority.

Attached is a summary of the results of the meeting.

This announcement has been authorised by the Board of TV2U International Limited.

**For further information, please contact:**

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Company Secretary

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# Disclosure of Proxy Votes

## TV2U International Limited

Annual General Meeting

Friday, 29 January 2021



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	1,021,511,482	195,266,463 19.12%	48,406,792 4.74%	295,171,428	777,838,227 76.15%	211,805,818 75.55%	68,556,792 24.45%	295,171,428
2 Re-Election of Director – Hannah Field	P	1,315,310,126	472,608,325 35.93%	64,838,574 4.93%	1,372,784	777,863,227 59.14%	509,322,680 88.71%	64,838,574 11.29%	1,372,784
3 Election of Director – Arshad Muhammad	P	1,316,310,126	513,052,362 38.98%	25,394,537 1.93%	372,784	777,863,227 59.09%	547,479,126 95.57%	25,394,537 4.43%	2,660,375
4 Election of Director – Graeme Smith	P	1,315,310,126	513,452,362 39.04%	23,994,537 1.82%	1,372,784	777,863,227 59.14%	550,166,717 95.82%	23,994,537 4.18%	1,372,784
5 Approval of 7.1A Mandate	P	1,301,282,910	478,053,695 36.74%	45,310,988 3.48%	15,400,000	777,918,227 59.78%	500,823,050 89.41%	59,310,988 10.59%	15,400,000
6 Appointment of Auditor at AGM To Fill Vacancy	P	1,302,282,910	521,186,998 40.02%	3,257,685 0.25%	14,400,000	777,838,227 59.73%	557,876,353 99.42%	3,257,685 0.58%	14,400,000

