



Kresta Holdings Limited

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12 APRIL 2019

ASX ANNOUNCEMENT

## RESULTS OF 2019 GENERAL MEETING

The Board of Kresta Holdings Limited (ASX: KRS) is pleased to announce that at the Company's General Meeting held on 12 April 2019, all resolutions put to shareholders were passed by valid proxy votes received.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and proxies are as follows:

Resolution	Votes in Favour	Votes Against	At Proxy's Discretion	Abstentions	Total of Proxy Votes
1. Removal of Auditor	128,276,725	307,535	-	4,200	128,588,460
2. Appointment of Auditor	128,276,725	307,535	-	4,200	128,588,460

**For further information please contact:**

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Chairman  
Kresta Holdings Limited  
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