



Kresta Holdings Limited

ABN 26 008 675 803

31 March 2020

ASX ANNOUNCEMENT

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MALAGA WA 6090

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RESULTS OF 2019 ANNUAL GENERAL MEETING

The company wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the 2019 Annual General Meeting of shareholders held yesterday have been passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, details of valid proxy votes received for each resolution are as follows:

Resolution	Votes in Favour	Votes Against	Abstentions	Total of Proxy Votes
1. Appointment of Auditor	136,256,293			136,256,293
2. Approval of Remuneration report	136,247,412	8,881		136,256,293
3. Re-election of Mr Mingming Zhang as a director	136,247,412		8,881	136,256,293
4. Re-election of Ms Li Ding as a Director	136,247,412		8,881	136,256,293
5. Re-election of Mr Xueqiang Liu as a Director	136,247,412		8,881	136,256,293

For Further information please contact:

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