



Kresta Holdings Limited

ABN 26 008 675 803

2 April 2020

ASX ANNOUNCEMENT

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RE RELEASE

RESULTS OF 2019 ANNUAL GENERAL MEETING

With an oversight in collection of the votes, the Company now updated the votes and re-release the votes.

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	-	8,881		8,881
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

As a consequence of the votes above, the Company received its 1st strike.

This announcement is authorised for release by Mr Xianfeng Lu, Chairman, Kresta Holdings Limited

For Further information please contact:

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