



28<sup>th</sup> May 2019

## **Results of Annual General Meeting**

a2a GN Limited (**a2a**) is pleased to announce that in accordance with section 251AA of the Corporations Act, the following information is provided in relation to the resolutions passed by shareholders at the a2a Annual General Meeting held on 28 May 2019.

All resolutions put to the meeting were passed on a show of hands, noting resolution 8 was withdrawn at the Meeting, and instructions given to validly appointed proxies in respect of the resolutions were as follows:

	Resolution	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes			
			For	Against	Open	Abstain
1	Remuneration Report	27,855,774	27,855,774	0	0	0
2	Election of Tai Shoo Loo	107,815,286	107,815,286	0	0	0
3	Election of Yee Mun Loo	107,815,286	107,815,286	0	0	0
4	Election of Chong Chih	107,815,286	107,815,286	0	0	0
5	Election of James Stephen Barrie	107,815,286	107,815,286	0	0	0
6	Appointment of Company Auditor	107,815,286	107,815,286	0	0	0
7	Ratification of issue of 330,863 shares made to Chung Yip Chong	107,815,286	107,815,286	0	0	0
8	Additional Placement Capacity	<b>RESOLUTION WITHDRAWN BY THE CHAIRMAN AT THE MEETING</b>				

**a2a GN Ltd (ACN: 621 583 882)**

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