



31 May 2019

NSX Announcement

Results of Annual General Meeting

Beida New Energy Limited (NSX: BDE) (**Company**) advises that all resolutions at the Annual General Meeting held on 31 May 2019 were passed on a show of hands by the requisite majority.

In accordance with section 251AA of the *Corporations Act 2001* (Cth), the Company confirms that no proxy votes were received prior to the Annual General Meeting.

Details of the resolutions passed are set out in the table below.

Resolution	For	Against	Abstain	Total
Financial Statements and Reports for the year ended 31 December 2018 ¹	88,930,000	0	0	88,930,000
Remuneration Report	88,930,000	0	0	88,930,000
Re-election of Wenqi Fan as a Director	88,930,000	0	0	88,930,000
Re-election of Hong Zeng as a Director	88,930,000	0	0	88,930,000

¹ The annual financial report comprises of the financial statements and notes for the year, the director's declaration about the statements and notes and the directors' report and auditors report.

Hong Zeng

Executive Director and CEO