



28 November 2019

Results of Annual General Meeting

789 Holdings Limited (“789” or the “Company”) wishes to advise shareholders that in accordance with section 251AA of the Corporations Act, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting held today.

The total number of proxy votes exercisable by proxies validly appointed was 40,000 shares from validly appointed proxies of 1 shareholder of the Company. All resolutions were carried on a show of hands.

Details of proxy votes in respect of each of the resolutions set out in the Notice of Annual General Meeting are as follows:

Resolution 1 – Adoption of Remuneration Report

In Favour	Against	Abstention	Proxy's discretion
40,000	0	0	0

Resolution 2 – Election of Director – Mr Kai Zhu

In Favour	Against	Abstention	Proxy's discretion
40,000	0	0	0

Resolution 3 – Election of Director – Mr John Knox

In Favour	Against	Abstention	Proxy's discretion
40,000	0	0	0

Resolution 4 – Election of Director – Mr John Nakhoul

In Favour	Against	Abstention	Proxy's discretion
40,000	0	0	0

-ENDS-

For and on behalf of the Board

Kai (Walton) Zhu

Executive Chairman