



24 April 2020

Results of General Meeting

a2a GN Limited (**a2a**) is pleased to announce that all Resolutions put to shareholders at today's General Meeting were passed, and the Board thank shareholders for their ongoing support of the Company.

Each Resolution was conducted via a Poll, and a copy of the presentation slides were lodged on the NSX portal earlier today.

The Company Secretary has been authorised by the Chairman to lodge this announcement.

James Barrie
Company Secretary

a2a GN Ltd (ACN: 621 583 882)

Malaysia Office

1205 – 1208, Level 12, Faber Tower 2,
Jalan Desa Bahagia, Taman Desa,
58100 Kuala Lumpur, Malaysia

Australia Office

Level 14,
309 Kent Street,
Sydney NSW 2000 Australia

Contact No.: +603-7972 7005

Fax: +603-7972 1006

Email: investors@a2anetwork.net

Disclosure of Votes
a2a GN Ltd
General Meeting
24 April 2020



In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting. **All resolutions were decided on a Poll.**

Resolution	Proxy Votes					Poll		
	For	Against	Abstain	Open	Total	For	Against	Abstain
1 Ratification of Issue of Convertible Notes	79,433,485 77.9%	- 0.0%	-	22,531,799 22.1%	101,965,284	101,965,284 100.0%	- 0.0%	500,000
2 Ratification of Prior Issue of 500,000 Shares made on 16 May 2019	86,756,003 79.4%	- 0.0%	-	22,531,799 20.6%	109,287,802	109,787,802 100.0%	- 0.0%	-
3 Ratification of Prior Issue of 4,950,000 Shares made on 11 June 2019	86,756,003 82.0%	- 0.0%	-	19,031,799 18.0%	105,787,802	105,787,802 100.0%	- 0.0%	-
4 Ratification of Prior Issue of 1,250,000 Shares made on 2 July 2019	86,756,003 82.0%	- 0.0%	-	19,031,799 18.0%	105,787,802	106,287,802 100.0%	- 0.0%	-
5 Ratification of Prior Issue of 3,396,215 Shares made on 15 July 2019	85,956,003 80.2%	- 0.0%	-	21,181,799 19.8%	107,137,802	107,637,802 100.0%	- 0.0%	-
6 Ratification of Prior Issue of 850,000 Shares made on 31 July 2019	85,956,003 79.9%	- 0.0%	-	21,631,799 20.1%	107,587,802	108,087,802 100.0%	- 0.0%	-
7 Ratification of Prior Issue of 1,500,000 Shares made on 3 September 2019	86,756,003 81.3%	- 0.0%	-	19,931,799 18.7%	106,687,802	107,187,802 100.0%	- 0.0%	-
8 Ratification of Prior Issue of 400,000 Shares made on 1 November 2019	86,756,003 80.3%	- 0.0%	-	21,281,799 19.7%	108,037,802	108,537,802 100.0%	- 0.0%	-
9 Ratification of Prior Issue of 240,000 Shares made on 23 March 2020	86,750,003 79.4%	6,000 0.0%	-	22,531,799 20.6%	109,287,802	109,781,802 100.0%	6,000 0.0%	-
10 Ratification of Proposed Issue of 16,700,000 Shares	83,002,253 78.6%	6,000 0.0%	-	22,531,799 21.3%	105,540,052	105,534,052 99.5%	506,000 0.5%	-
11 Contingent Resolution – Ratification of Proposed Issue of 18,382,599 Shares	79,433,485 77.9%	- 0.0%	-	22,531,799 22.1%	101,965,284	101,965,284 99.5%	500,000 0.5%	-