

24 July 2020

RESULTS OF 2020 ANNUAL GENERAL MEETING

Kemao Industries Limited advises the following resolutions were put to shareholders at the Company's Annual General Meeting held today and all resolutions were carried based on proxy votes.

In accordance with section 251AA of the Corporations Act 2001, the Company provides the following:

The instructions given to validly appointed proxies in respect of each resolution were as follows:

Resolution 1 – Adoption of the Remuneration Report for the year ended 31 December 2019

For	Against	Abstention	Discretionary
355,700	-	-	-

Resolution 2 – Re-election of Ms Chong Peng Leong as a Director

For	Against	Abstention	Discretionary
65,485,700	-	-	-

Resolution 3 – Re-election of Mr Long Huy Lam as a Director

For	Against	Abstention	Discretionary
65,485,700	-	-	-



Yours faithfully,

Company Secretary