



24 July 2020

## **Results of 2020 Annual General Meeting**

a2a GN Limited (**a2a**) is pleased to announce that all Resolutions put to shareholders at today's Annual General Meeting were passed.

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**

Suite 2, Level 11,  
350 Collins Street,  
Melbourne VIC 3000 Australia

**Contact No.:** +603-7972 7005

**Fax:** +603-7972 1006

**Email:** [investors@a2anetwork.net](mailto:investors@a2anetwork.net)

Disclosure of Proxy Votes  
a2a GN Ltd  
Annual General Meeting  
24 July 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.**

		Proxy Votes					Poll		
	Resolution	For	Against	Abstain	Open	Total	For	Against	Abstain
1	Remuneration Report	59,435,159	-	-	-	59,435,159	59,435,159	-	330,863
		100.0%	0.0%		0.0%		100.0%	0.0%	
2	Election of Tai Shoo Loo	131,680,535	-	-	-	131,680,535	131,680,535	-	330,863
		100.0%	0.0%		0.0%		100.0%	0.0%	
3	Election of Yee Mun Loo	131,680,535	-	-	-	131,680,535	131,680,535	-	330,863
		100.0%	0.0%		0.0%		100.0%	0.0%	
4	Appointment of Company Auditor	131,680,535	-	-	-	131,680,535	131,680,535	-	330,863
		100.0%	0.0%		0.0%		100.0%	0.0%	
5	Ratification of Prior Issue of 5,000,000 Unlisted Options	131,680,535	-	-	-	131,680,535	131,680,535	-	330,863
		100.0%	0.0%		0.0%		100.0%	0.0%	
6	Renew Proportional Takeover Provisions in the Constitution	131,680,535	-	-	-	131,680,535	131,680,535	-	330,863
		100.0%	0.0%		0.0%		100.0%	0.0%	
7	Additional 10% Placement Capacity	131,680,535	-	-	-	131,680,535	131,680,535	-	330,863
		100.0%	0.0%		0.0%		100.0%	0.0%	