

**SARAMANIS LIMITED**

A.C.N. 603 108 925

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**NSX RELEASE****31 July 2020****RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Saramanis Limited (NSX: TG8) advises that all the resolutions contained in the Notice of Meeting dated 19 June 2020 put to the Annual General Meeting of Shareholders held today, 31 July 2020, were passed unanimously on a show of hands.

Valid proxies received prior to the meeting were as follows:

<b>Resolutions:</b>		<b>For</b>	<b>Against</b>	<b>Abstain</b>
1	Adoption of Remuneration Report	13,350,400	Nil	Nil
2	Re-election of Anson Fu Cong Qiao as a Director	13,350,400	Nil	Nil
3	Ratification of issue of 42,706,000 shares made to Wong Mei Kwan	13,350,400	Nil	Nil
4	Ratification of issue of 14,783,075 shares made to Wong Mei Kwan	13,350,400	Nil	Nil

For further information please contact:

**JASON JONG**

Executive Director and Chief Executive Officer

Saramanis Limited