



24 November 2020

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 the resolutions considered and voted upon at the Annual General Meeting of the Company held today.

The total number of proxy votes exercisable by all proxies was in respect of 130,000 shares from the validly appointed proxies of 5 shareholders. The resolutions were passed by way of a Poll.

Details of proxy votes and Poll in respect of the resolution set out in the Notice of Annual General Meeting are set out in the attached table.

RESOLUTION	Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by proxy on a poll (if applicable)			
	VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES ABSTAIN	FOR	AGAINST	ABSTAIN	RESULT
1. Adoption of the Remuneration Report	130,000	-	-	-	-	-	-	Pass
2. Re-election of Director – Mr John Nakhoul	130,000	-	-	-	-	-	-	Pass
3. Appointment of RSM Australia Partners as the Company’s Auditor	130,000	-	-	-	-	-	-	Pass

-ENDS-

For and on behalf of the Board

Kai (Walton) Zhu

Executive Chairman