

ROFINA GROUP LIMITED

(ACN 635 120 517)

UNIT 1958, LEVEL 19, 1 O'CONNELL STREET, SYDNEY, NSW 2000, AUSTRALIA.

NSX RELEASE

30 November 2020

2020 ANNUAL GENERAL MEETING RESULTS

In accordance with section 251AA of the Corporations Act 2001 (Cth), the Directors of Rofina Group Limited advise the following results of the resolutions put to shareholders at the Annual General Meeting held earlier today.

All resolutions were passed by way of a poll. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

For further information please contact: **publicrelation@rofinagroup.com**.

Wei Yin Soo

CEO

Web: <https://ir.rofinagroup.com/>

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Discretion	Abstain*	For	Against	Abstain*	Passed/ Not Passed
1. Adoption of Remuneration Report	Ordinary	31,617,000 100%	Nil	Nil	Nil	36,328,468 100%	Nil	Nil	Passed
2. Election of Jacky Tran Cheung	Ordinary	31,617,000 100%	Nil	Nil	Nil	87,319,468 100%	Nil	Nil	Passed
3. Election of Chor Keat Ewe	Ordinary	31,617,000 100%	Nil	Nil	Nil	87,319,468 100%	Nil	Nil	Passed
4. Non-Executive Directors Remuneration	Ordinary	31,617,000 100%	Nil	Nil	Nil	36,328,432 100%	Nil	Nil	Passed
5. Appointment of Company Auditor	Ordinary	31,617,000 100%	Nil	Nil	Nil	87,319,468 100%	Nil	Nil	Passed