



Aobo Environmental Technology Limited
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28 June 2021

Results of Annual General Meeting of Shareholders

Aobo Environmental Technology Limited (the "Company") advises in accordance with s251AA of the Corporations Act 2001 that the following results and statistics in respect of every resolution that was considered at the Annual General Meeting of the Shareholders of the Company held on 28 June 2021.

A handwritten signature in black ink, appearing to read "Andrew Smith".

Andrew Smith
Chairman
Aobo Environmental Technology Limited

Resolution	Resolution type	For	Against	Abstention	Discretionary	Carried/not carried
Resolution 1: Adoption of the remuneration report for the year ended 31 December 2020	Ordinary	17,131,400	-	-	875,000	Carried
Resolution 2: Re-election of a Director-Mr Andrew Smith	Ordinary	134,779,400	-	-	875,000	Carried
Resolution 3: Re-election of a Director-The Hon. Andrew Thomson	Ordinary	134,779,400	-	-	875,000	Carried
Resolution 4: Re-election of a Director-Brendan Connell	Ordinary	134,779,400	-	-	875,000	Carried