



30 November 2021

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 2,258,000 shares from the validly appointed proxies of 8 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.

Resolutions voted on at the meeting		If decided by poll					Proxies received			
Resolution		Voted for		Voted against		Abstained	For	Against	Abstained	Discretion
No	Short description	Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	2,258,000	100	0	0	0	2,258,000	0	0	0
2	Re-election of John Knox	2,258,000	100	0	0	0	2,258,000	0	0	0
3	Re-election of Kai Zhu	2,258,000	100	0	0	0	2,258,000	0	0	0
4	Withdrawal of Listing on NSX	2,258,000	100	0	0	0	2,258,000	0	0	0

-ENDS-

For and on behalf of the Board

Kai (Walton) Zhu

Executive Chairman