

ASX RELEASE
21 November 2013
Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, Donaco International Limited advises details of the outcome of each resolution, and the proxies received in respect of each resolution, at today's Annual General Meeting.

Item 2 – Adoption of Remuneration Report

The motion was carried as an ordinary resolution on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
76,169,162	20,600	9,829,140	50,000

Item 3(a) – Election of Stuart McGregor as a Director

The motion was carried as an ordinary resolution on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
236,675,951	Nil	12,500	7,765,671

Item 3(b) – Election of Rob Hines as a Director

The motion was carried as an ordinary resolution on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
236,675,951	Nil	12,500	7,765,671

Item 4 – Approval and Adoption of Employee Share Trust

The motion was carried as an ordinary resolution on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
236,612,489	61,712	14,250	7,765,671

Item 5 – Approval and Adoption of Option Share Trust

The motion was carried as an ordinary resolution on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
236,612,489	61,712	14,250	7,765,671

Item 6(a) – Grant of Shares to Managing Director

The motion was carried as an ordinary resolution on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
76,681,189	646,812	1,274,250	7,765,671

Item 6(b) – Grant of Options to Managing Director

The motion was carried as an ordinary resolution on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
65,755,814	11,572,187	1,274,250	7,765,671 9

Item 7(a) – Grant of Shares to Executive Director

The motion was carried as an ordinary resolution on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
234,645,185	659,312	1,261,750	7,765,671



Item 7(b) – Grant of Options to Executive Director

The motion was carried as an ordinary resolution on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
223,719,810	11,584,487	1,261,750	7,765,671

Item 8 – Non-Executive Director's Remuneration

The motion was carried as an ordinary resolution on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
67,173,369	11,427,132	1,261,750	7,588,855

Item 9(a) – Approval of Previous Share Issue

The motion was carried as an ordinary resolution on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
236,556,461	79,240	52,750	298,566

Item 9(b) – Approval of Previously Agreed Share Issue

The motion was carried as an ordinary resolution on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
236,556,461	91,740	40,250	298,566

Item 10 – Approval of Additional Capacity to Issue Shares

This item was withdrawn from consideration by the meeting, as the Company's market capitalization is now higher than \$300 million.

For further information:

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ABOUT DONACO INTERNATIONAL LIMITED (ASX: DNA)

Donaco International Limited operates leisure, entertainment and associated technology businesses across the Asia Pacific region.

Our flagship business is the Lao Cai International Hotel, a successful boutique casino in northern Vietnam. The Lao Cai International Hotel was established in 2002, and is located on the border with Yunnan Province, China. Donaco operates the business and owns a 75% interest, in a joint venture with the Government of Vietnam.

The Lao Cai International Hotel is a pioneer casino operator in Vietnam. The property is currently being expanded from a 3-star 34 room hotel, to a brand new 5-star resort complex with 428 hotel rooms.

Donaco also owns and operates successful gaming technology businesses, including secure mobile payment gateways across South East Asia, and the Way2Bet wagering portal, whose customers include all major corporate bookmakers in Australia.

To learn more about Donaco visit www.donacointernational.com

