

26 May 2023

NSX Markets Announcements  
National Stock Exchange of Australia  
1 Bligh Street  
Sydney NSW 2000

**Phoenixian International Limited ARBN 659 284 152 –  
Results of AGM**

Phoenixian International Limited (NSX: PHI) (**Company**) advises that the 2023 AGM of the Company was held today, Friday 26 May 2023, commencing at 1pm Hong Kong time.

In accordance with the NSX Listing Rules, we advise details of the Resolutions put to the meeting, proxies received and Poll results in respect of the Resolutions as set out in the attached summary.

All three (3) of the Resolutions put to the Meeting were carried.

The Board thanks the Company's shareholders for their ongoing interest in the Company.

**Issued by:** Phoenixian International Limited

**Authorised by:** The Board of Phoenixian International Limited

**For further** information, please contact James Barrie, Company Secretary, at +61 401 727 273.

PHOENICIAN INTERNATIONAL LIMITED

ARBN 659 284 152  
Meeting Date: Friday, May 26, 2023  
Meeting Time: 1.00 PM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - RE-ELECTION OF DIRECTOR - KWAN CHAN	91,828,000	0	6,000	0	91,834,000 (100.00 %)	0 (0.00 %)	0	Carried
2 - ELECTION OF DIRECTOR - YIU MAN LO	91,828,000	0	6,000	0	91,834,000 (100.00 %)	0 (0.00 %)	0	Carried
3 - ELECTION OF DIRECTOR - JAMES BARRIE	91,828,000	0	4,000	2,000	91,832,000 (100.00 %)	0 (0.00 %)	2,000	Carried



\*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System