

31 May 2022

RESULTS OF 2022 ANNUAL GENERAL MEETING

Kemao Industries Limited advises the following resolutions were put to shareholders at the Company's Annual General Meeting held today and all resolutions were carried by poll.

In accordance with section 251AA of the Corporations Act 2001, the Company provides the following:

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

Resolution 1 – Adoption of the Remuneration Report for the year ended 31 December 2021

	For	Against	Abstention	Discretionary
Number of Proxy Votes	33,840	-	-	-
Number of Votes cast on the Poll	33,840	-	-	-

Resolution 2 – Re-election of Ms Xuekun Li as a Director

	For	Against	Abstention	Discretionary
Number of Proxy Votes	65,493,840	-	-	-
Number of Votes cast on the Poll	65,493,840	-	-	-

Resolution 3 – Re-election of Mr Long Huy Lam as a Director

	For	Against	Abstention	Discretionary
Number of Proxy Votes	65,493,840	-	-	-
Number of Votes cast on the Poll	65,493,840	-	-	-



Yours faithfully,
Company Secretary