

18 July 2024

RESULTS OF 2024 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:

Resolution 1 – Adoption of the Remuneration Report for the year ended 31 December 2023

	For	Against	Abstention	Discretionary
Number of Proxy Votes	416,270	-	-	-
Percentage of Proxy Votes	100%	-	-	-
Number of Votes cast on the Poll	416,270	-	-	-
Percentage of Votes cast on the Poll	100%	-	-	-

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

	For	Against	Abstention	Discretionary
Number of Proxy Votes	70,091,270	-	-	-
Percentage of Proxy Votes	100%	-	-	-
Number of Votes cast on the Poll	70,091,270	-	-	-
Percentage of Votes cast on the Poll	100%	-	-	-

Resolution 3 – Re-election of Ms Fang Chen as a Director

	For	Against	Abstention	Discretionary
Number of Proxy Votes	70,091,270	-	-	-
Percentage of Proxy Votes	100%	-	-	-
Number of Votes cast on the Poll	70,091,270	-	-	-
Percentage of Votes cast on the Poll	100%	-	-	-

Resolution 4 – Appointment of Auditor

	For	Against	Abstention	Discretionary
Number of Proxy Votes	70,091,270	-	-	-
Percentage of Proxy Votes	100%	-	-	-
Number of Votes cast on the Poll	70,091,270	-	-	-
Percentage of Votes cast on the Poll	100%	-	-	-



Yours faithfully,
Company Secretary