



SUNVEST CORPORATION LIMITED

ABN 77 008 132 036

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14 October 2020

Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

sent electronically via ASX OnLine

Subject: Results of Annual General Meeting

Dear Sirs,

This letter confirms that the Annual General Meeting of shareholders of Sunvest Corporation Limited was held today, 14 October 2020, in accordance with the Notice of Meeting dated 27 August 2020.

Each of the items of business requiring a resolution as set out in the Notice of Meeting was passed on a show hands. No other items of business were voted on.

Proxy Voting

Proxy votes received in relation to the resolutions are as follows:

Item of business	For	Against	Open	Abstain
Resolution No.1 Approve Remuneration Report	164,861	nil	nil	10,020,133
Resolution No. 2 Re-election of director – Bruce Burrell	10,184,994	nil	nil	nil
Resolution No.3 Re-election of director – Carole Rowan	10,184,994	nil	nil	nil

Yours faithfully
Sunvest Corporation Limited

A handwritten signature in black ink, appearing to read 'm. burrell'.

Bruce David Burrell
Chairman