

Results of meeting

Name of entity

Candy Club Holdings Limited

ABN/ACN/ARSN/ARBN

629 598 778

Date of meeting

9 January 2020

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
No ¹	Resolution Short description	Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
					Number	% ⁷	Number	% ⁸	Number	Number	Number	Number	Number
1	Ratification of previous Issue	Passed	Poll		41,460,965	100	-	0	-	26,392,532	-	-	654,171
2	Ratification of Issue of Lead Manager Shares and Options	Passed	Poll		34,802,917	100	-	0	6,658,048	20,529,494	-	5,863,038	654,171
3	Approval of Issue of Securities – Chi Kan Tang	Passed	Poll		30,213,379	100	-	0	11,247,586	26,392,532	-	-	654,171
4	Approval of Issue of Securities – JCKB Pty Ltd	Passed	Poll		32,748,055	100	-	0	8,712,910	17,679,622	-	8,712,910	654,171
5	Approval of Issue of Securities – RJIR Pty Ltd	Passed	Poll		39,685,345	100	-	0	1,775,620	24,616,912	-	1,775,620	654,171
6	Approval of Acquisition of Relevant Interest	Passed	Poll		32,748,055	100	-	0	8,712,910	17,679,622	-	8,712,910	654,171
7	Approval of Issue of Securities – JCKB Pty Ltd	Passed	Poll		32,748,055	100	-	0	8,712,910	17,679,622	-	8,712,910	654,171
8	Approval of Issue of Loan conversion Shares – JCKB Pty Ltd	Passed	Poll		32,748,055	100	-	0	8,712,910	17,679,622	-	8,712,910	654,171
9	Issue of Director Options – Andrew Clark	Passed	Poll		12,408,522	100	-	0	29,052,443	8,587,675	-	17,804,857	654,171
10	Approval of Issue of Management Shares	Passed	Poll		12,408,522	100	-	0	29,052,443	8,587,675	-	17,804,857	654,171

11	Approval of Issue of Management Options	Passed	Poll		12,408,522	100	-	0	29,052,443	8,587,675	-	17,804,857	654,171
12	Approval of Issue of Management Options	Passed	Poll		12,408,522	100	-	0	29,052,443	8,587,675	-	17,804,857	654,171
13	Replacement of Constitution	Passed	Poll		41,435,770	99.9	25,195	0.01	-	26,367,337	25,195	-	654,171

Justyn Stedwell

Company Secretary

Candy Club Holdings Limited

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