



29 November 2019

**ASX Announcement**

**Results of 2019 Annual General Meeting**

The Directors of Ultima United Limited are pleased to announce that at the Annual General Meeting of Shareholders held today, the resolutions put to the meeting and detailed in the notice of meeting lodged with the ASX were passed by a show of hands.

As required by Section 251AA (2) of the Corporations Act and ASX Listing Rule 3.13.2, the following results are provided with respect to each resolution put to the members at the Annual General Meeting. In respect to each motion the total number of votes exercisable by all validly appointed proxies was:

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary</b>
<b>Resolution 1</b> Adoption of Remuneration Report	11,102,392	4,500	2,520,000	68,625
<b>Resolution 2</b> Re-election of Director – Mr Eric Kong	11,079,694	4,500	2,542,698	68,625
<b>Resolution 3</b> Election of Director – Mr Li Yi	8,634,885	944,500	4,047,507	68,625
<b>Resolution 4</b> Approval of 10% Placement Capacity	13,622,194	4,500	198	68,625
<b>Resolution 5</b> Replacement of Constitution	13,622,194	4,500	198	68,625

Yours sincerely,

**Victor Goh**  
**Company Secretary**