

6 July 2020

### RESULTS OF GENERAL MEETING HELD 6 JULY 2020

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Blossomvale Holdings Ltd advises details of the resolutions and proxies received in respect of each resolution as set out below.

#### PROXY SUMMARY

The instructions given to validly appointed proxies in respect of the resolutions are as follows:

Resolution 1: Approval of an equal reduction of capital and cash distribution

FOR	AGAINST	ABSTAIN	OPEN
54,351,438	13,940	2,084	17,068

The motion was carried as an ordinary resolution on a poll.

Resolution 2: Delisting from Australian Securities Exchange (ASX)

FOR	AGAINST	ABSTAIN	OPEN
54,335,923	26,843	4,696	17,068

The motion was carried as a special resolution on a poll.

Yours sincerely,



Ian Hobson  
Company Secretary

This ASX announcement has been approved for release by Chairman Boon Wee Kuah.

Enquiries:

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