



31 May 2018

## **Results of Annual General Meeting of the Members**

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In accordance with section 251AA of the *Corporations Act 2001* (Cth), the statistics on the following page are provided in respect of each resolution addressed at the Annual General Meeting of ZKP Group Limited (ACN 610 299 271) held on 31 May 2018.

**For Further Information, please contact:**

**ZKP Group Limited**

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**ZKP Group Limited**  
Results of Annual General Meeting  
Thursday, 31 May 2018

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close)				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <b>For</b>	Votes <b>Against</b>	Votes <b>Discretionary</b>	Votes <b>Abstain</b>	<b>For</b>	<b>Against</b>	<b>Abstain*</b>
2. Adoption of Remuneration Report	180,533,184	0	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3. Re-election of Mr Lu Jian as a Director	388,575,114	0	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4. Re-election of Mr Nick Bolkus as a Director	404,084,104	0	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5. Ratification of share issue on 8 November 2017	356,816,140	0	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.