

31 May 2021

RESULTS OF 2021 ANNUAL GENERAL MEETING

Kemao Industries Limited advises the following resolutions were put to shareholders at the Company's Annual General Meeting held today and all resolutions were carried by poll.

In accordance with section 251AA of the Corporations Act 2001, the Company provides the following:

The instructions given to validly appointed proxies in respect of each resolution were as follows:

Resolution 1 – Adoption of the Remuneration Report for the year ended 31 December 2020

	For	Against	Abstention	Discretionary
Number of Proxy Votes	241,270	-	65,130,000	-
Number of Votes cast on the Poll	241,270	-	-	-

Resolution 2 – Re-election of Ms Fang Chen as a Director

	For	Against	Abstention	Discretionary
Number of Proxy Votes	65,371,270	-	-	-
Number of Votes cast on the Poll	65,371,270	-	-	-

Resolution 3 – Re-election of Mr Jianping Zhou as a Director

	For	Against	Abstention	Discretionary
Number of Proxy Votes	65,371,270	-	-	-
Number of Votes cast on the Poll	65,371,270	-	-	-

Resolution 4 – Election of Ms Xuekun Li as a Director

	For	Against	Abstention	Discretionary
Number of Proxy Votes	65,371,270	-	-	-
Number of Votes cast on the Poll	65,371,270	-	-	-



Yours faithfully,
Company Secretary