



**SARAMANIS LIMITED**

A.C.N. 603 108 925

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**NSX RELEASE**

**30 July 2021**

**RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

In accordance with section 251AA of the Corporations Act 2001 (Cth), the directors of Saramanis Limited advise that the shareholders of the Company carried all resolutions in the Notice of Meeting dated 30 June 2021 at the Annual General Meeting held today.

All resolution were carried out by way of a poll. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

For further information please contact:

JASON JONG

Executive Director and Chief Executive Officer

Saramanis Limited

Resolution details	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	For	Against	Discretion	Abstain	For	Against	Abstain	Carried/ Not Carried
1. Adoption of the Remuneration Report	26,522,500	Nil	Nil	Nil	153,616,761	Nil	Nil	Carried
2. Re-election of Jason Jong Tze Yun	26,522,500	Nil	Nil	Nil	218,665,836	Nil	Nil	Carried
3. Election of Mei Kwan Wong	26,522,500	Nil	Nil	Nil	218,665,836	Nil	Nil	Carried
4. Ratification of issue of shares made to Wong Siew Chun	26,522,500	Nil	Nil	Nil	146,757,400	Nil	Nil	Carried