

30 June 2023

### **RESULTS OF 2023 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:

#### **Resolution 1 – Adoption of the Remuneration Report for the year ended 31 December 2022**

|                                      | For     | Against | Abstention | Discretionary |
|--------------------------------------|---------|---------|------------|---------------|
| Number of Proxy Votes                | 381,270 | -       | -          | -             |
| Percentage of Proxy Votes            | 100%    | -       | -          | -             |
| Number of Votes cast on the Poll     | 381,270 | -       | -          | -             |
| Percentage of Votes cast on the Poll | 100%    | -       | -          | -             |

#### **Resolution 2 – Re-election of Ms Xuekun Li as a Director**

|                                      | For        | Against | Abstention | Discretionary |
|--------------------------------------|------------|---------|------------|---------------|
| Number of Proxy Votes                | 68,116,270 | -       | -          | -             |
| Percentage of Proxy Votes            | 100%       | -       | -          | -             |
| Number of Votes cast on the Poll     | 68,116,270 | -       | -          | -             |
| Percentage of Votes cast on the Poll | 100%       | -       | -          | -             |

#### **Resolution 3 – Re-election of Ms Fang Chen as a Director**

|                                      | For        | Against | Abstention | Discretionary |
|--------------------------------------|------------|---------|------------|---------------|
| Number of Proxy Votes                | 68,116,270 | -       | -          | -             |
| Percentage of Proxy Votes            | 100%       | -       | -          | -             |
| Number of Votes cast on the Poll     | 68,116,270 | -       | -          | -             |
| Percentage of Votes cast on the Poll | 100%       | -       | -          | -             |



Yours faithfully,  
Company Secretary