

ASX : DNA

asx release

28 January 2022



Results of 2021 Annual General Meeting

Donaco International Limited (“Donaco” or “the Company”) announces the results of today’s Annual General Meeting.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution, are set out in the attached proxy summary.

All resolutions were passed and decided by way of a poll.

[ENDS]

Authorised for release by the Company Secretary.

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Disclosure of Proxy Votes

Donaco International Limited

Annual General Meeting

Friday, 28 January 2022



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	234,886,998	232,888,016 99.15%	1,875,868 0.80%	980,542	123,114 0.05%	235,011,130 99.21%	1,875,868 0.79%	980,542
2 Election of Director – Mr Rod Sutton	P	532,871,200	530,351,742 99.53%	2,396,344 0.45%	1,100,000	123,114 0.02%	532,474,856 99.55%	2,396,344 0.45%	1,100,000
3 Election of Director – Mr Porntat Amatavivadhana	P	532,871,200	530,244,837 99.51%	2,503,249 0.47%	1,100,000	123,114 0.02%	532,367,951 99.53%	2,503,249 0.47%	1,100,000

