



Aobo Environmental Technology Limited
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30 September 2022

Results of Annual General Meeting of Shareholders

Aobo Environmental Technology Limited (the "Company") advises in accordance with s251AA of the Corporations Act 2001 that the following results in respect of every resolution that was considered at the 2022 Annual General Meeting of the Shareholders of the Company held on 30 September 2022.

Andrew Smith
Chairman
Aobo Environmental Technology Limited

Resolution	Resolution Type	For	Against	Abstain	Proxy's Direction	Carried/Not carried
Resolution 1: Adoption of the remuneration report for the year ended 31 December 2021	Ordinary	37,440,440	-	9,000	-	Carried
Resolution 2: Re-election of a Director-Mr Andrew Smith	Ordinary	126,749,440	-	-	-	Carried