montec International Limited
Making food healthier... naturally

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ASX RELEASE
30 November 2015

ANNUAL GENERAL MEETING HELD ON 30 NOVEMBER 2015

The results of the resolutions passed at the Annual General Meeting of Montec International Limited held today are provided in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act.

Resolution 1 - Adoption of Remuneration Report

"That the Remuneration Report required by section 300A of the Corporations Act, as contained in the Directors' Report of the Company, for the year ended 30 June 2015 be adopted, details of which are set out in the explanatory notes to resolution 1 in the notice of meeting."

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
644,875,332	-	1,065,525,336	170,000

Resolution 2 – Re-election of Mr David Yu

"That Mr David Yu, being a Director of the Company, retires by rotation in accordance with the Constitution and, being eligible, offers himself for re-election, be re-elected as a Director of the Company, details of which are set out in the explanatory notes to resolution 2 in the notice of meeting."

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
1,710,400,668	-	-	170,000

...2

Resolution 3 – Approval to issue Convertible Notes to Kore Management Services Pty Ltd <Cuthbertson Super Fund Account>, an entity associated with Mr Terry Cuthbertson

"That for the purposes of Listing Rule 10.11 and all other purposes, approval be given to issue 29 Convertible Notes to Kore Management Services Pty Ltd <Cuthbertson Super Fund Account>, an entity associated with Mr Terry Cuthbertson, or his Nominee, on the terms and conditions set out in the explanatory notes to resolution 3 in this notice of meeting."

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
680,701,926	600,000	1,029,098,742	170,000

Resolution 4 – Change of Company Name

"That, the Company's name be changed from Montec International Limited to Australian Whisky Holdings Limited and the Constitution of the Company be amended to reflect the change of name of the Company to Australian Whisky Holdings Limited by changing all references to Montec International Limited in the Constitution to Australian Whisky Holdings Limited."

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
1,709,797,668	603,000	-	170,000

By order of the Board

Nick Geddes
Company Secretary