

ABN 88 098 640 352

ASX Announcement

27 November 2019

## RESULTS OF ANNUAL GENERAL MEETING

**Manalto Limited (MTL or the Company)** advises that at the Annual General Meeting (AGM) of Shareholders held today, all Resolutions were voted on by poll. The Company notes that Resolutions 5, 8 and 10 were passed as special resolutions.

In accordance with Section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, the following results are provided with respect to each resolution put to members at the AGM.

	FOR	AGAINST	ABSTAIN
<b>1</b> - Adoption of Remuneration Report	707,669,701	1,056,483	22,952
<b>2</b> - Election of Director – Piers Lewis	707,695,284	1,030,708	23,144
<b>3</b> - Election of Director – Daniel Costick	21,270,145	687,455,847	23,144
<b>4</b> - Election of Director – Jason Colling	708,225,284	500,708	23,144
<b>5</b> - Approval of 10% Placement Facility	706,669,907	2,056,272	22,957
<b>6</b> - Issue of Shares Pursuant to Capital Raising	699,664,596	8,061,579	1,022,961
<b>7</b> - Ratification of Shares Issued to Mr Qi Cao	698,138,176	9,087,813	1,523,147
<b>8</b> - Approval to Modify Provision in the Constitution	707,028,470	1,197,522	523,144
<b>9</b> - Removal of Auditor	707,169,716	1,056,464	522,956
<b>10</b> - Appointment of Auditor to Replace Auditor Removed from Office	707,169,908	1,056,272	522,956

**ENDS**

For more information, please contact:

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