

31 May 2024

The Manager Companies
ASX Limited
20 Bridge Street
Sydney NSW 2000

(3 pages by email)

Dear Madam,

RESULTS OF ANNUAL GENERAL MEETING

I advise that resolutions 1 to 6 put to shareholders at today's Annual General Meeting of Members as set out in the attached document were passed and decided by way of a poll.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution Description	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable):			
	For	Against	Open	Abstain*	For	Against	Abstain*	
1. Approval of Remuneration Report	3,038,820,679	26,256,926	1,790,893	22,566,608	3,040,730,293 (99.14%)	26,256,926 (0.86%)	22,566,608	Passed on a poll
2. Re-election of Dasa Sutantio as a Director	2,839,444,462	449,546,305	5,250,712	3,247,546	2,844,873,895 (86.35%)	449,546,305 (13.65%)	3,247,546	Passed on a poll
3. Re-election of Muliady Sutio as a Director	3,213,124,407	78,248,259	5,250,712	865,647	3,218,553,840 (97.63%)	78,248,259 (2.37%)	865,647	Passed on a poll
4. Re-election of Haijun Wang as a Director	3,078,575,838	212,144,459	5,251,312	1,517,416	3,084,005,871 (93.56%)	212,144,459 (6.44%)	1,517,416	Passed on a poll
5. Re-election of Binghe Xiang as a Director	3,201,789,759	88,891,639	5,265,712	1,541,915	3,207,234,192 (97.30%)	88,891,639 (2.70%)	1,541,915	Passed on a poll
6. Re-election of Yuanyuan Xu as a Director	2,528,027,933	762,662,121	5,257,057	1,541,914	2,533,463,711 (76.86%)	762,662,121 (23.14%)	1,541,914	Passed on a poll

* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.

Yours sincerely



Richard Edwards
Company Secretary

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting (**AGM**) of Shareholders is to be convened at Level 5, 1 Margaret Street Sydney, NSW, on Friday, 31 May 2024 at 11.00am.

Shareholders unable to attend the AGM in person will be able to view a webcast of the meeting at:
<https://webcast.openbriefing.com/nic-agm-2024/>

Shareholders are encouraged to lodge a directed proxy and submit written questions in advance of the meeting. Instructions on doing so are set out in the Notice and Access Letter sent to Shareholders along with the Notice of Meeting.

The Explanatory Memorandum provides additional information on matters to be considered at the AGM.

The Directors have determined pursuant to regulations 7.11.37 of the *Corporations Regulations 2001* (Cth) that the persons eligible to vote at the Meeting are those who are registered as Shareholders on 29 May 2024 at 7.00 pm (Sydney Time).

ASX takes no responsibility for the contents of this Notice.

AGENDA

BUSINESS

To receive and consider the Company's annual financial report, the directors' report and the auditors' report for the year ended 31 December 2023.

To consider and, if thought fit, pass the following Resolutions, with or without amendment:

Resolution 1: Approval of Remuneration Report

'That for the purposes of section 250R(2) of the Corporations Act, and for all other purposes, the Remuneration Report for the year ended 31 December 2022 be and is hereby adopted.'

Resolution 2: Re-election of Dasa Sutantio as a Director

'That in accordance with Article 15.6 of the Constitution, and for all other purposes, Dasa Sutantio retires and being eligible, is re-elected as a Director on the terms and conditions in the Explanatory Memorandum.'

Resolution 3: Re-election of Muliady Sutio as a Director

'That in accordance with Article 15.10 of the Constitution, and for all other purposes, Muliady Sutio retires and being eligible, is re-elected as a Director on the terms and conditions in the Explanatory Memorandum.'

Resolution 4: Re-election of Haijun Wang as a Director

‘That in accordance with Article 15.10 of the Constitution, and for all other purposes, Haijun Wang retires and being eligible, is re-elected as a Director on the terms and conditions in the Explanatory Memorandum.’

Resolution 5: Re-election of Binghe Xiang as a Director

‘That in accordance with Article 15.10 of the Constitution, and for all other purposes, Binghe Xiang retires and being eligible, is re-elected as a Director on the terms and conditions in the Explanatory Memorandum.’

Resolution 6: Re-election of Yuanyuan Xu as a Director

‘That in accordance with Article 15.6 of the Constitution, and for all other purposes, Yuanyuan Xu retires and being eligible, is re-elected as a Director on the terms and conditions in the Explanatory Memorandum.’

VOTING RESTRICTIONS

The Corporations Act and the Listing Rules require that certain persons must not vote, and the Company must disregard any votes cast on or behalf of certain persons, on the Resolutions to be considered at the Annual General Meeting. These voting exclusions and prohibitions are described below.

Resolution 1 - Approval of Remuneration Report: The Company will disregard any votes cast on Resolution 1 by or on behalf of a member of the key management personnel of the Company’s consolidated group (at the date of the meeting or whose remuneration is disclosed in the remuneration report) (**‘KMP’**) and their closely related parties (such as close family members and controlled companies), unless the vote is cast:

- as a proxy for a person entitled to vote in accordance with a direction on the proxy appointment; or
- by the Chairman of the Meeting as a proxy for a person entitled to vote and the proxy appointment expressly authorises the Chairman of the Meeting to exercise the proxy even if the resolution is connected directly or indirectly with the remuneration of a member of KMP.

Further information in relation to these Resolutions is set out in the Explanatory Memorandum **below**.

By order of the Board



Richard Edwards
Company Secretary

22 April 2024