



ACN 603 323 182 Limited
 (formerly Axesstoday Limited)
 (Subject to Deed of Company Arrangement)
 EXTRAORDINARY GENERAL MEETING
 Friday, 7 August, 2020

**RESULT OF EXTRAORDINARY
 GENERAL MEETING**

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	CONSOLIDATION OF CAPITAL	NA	19,712,985 77.47%	1,631,571 6.41%	4,100,140 16.11%	48,272	23,873,125 92.69%	1,881,571 7.31%	48,272	Carried
2	ISSUE OF PLACEMENT SHARES	NA	19,702,874 77.45%	1,636,682 6.43%	4,100,140 16.12%	53,272	23,863,014 92.67%	1,886,682 7.33%	53,272	Carried
3	ELECTION OF DIRECTOR MR JIAN YOU	NA	19,724,542 77.46%	1,630,571 6.40%	4,110,640 16.14%	27,215	23,895,182 92.70%	1,880,571 7.30%	27,215	Carried
4	ELECTION OF DIRECTOR MR (IVAN) PENG WANG	NA	19,710,542 77.40%	1,644,571 6.46%	4,110,640 16.14%	27,215	23,881,182 92.65%	1,894,571 7.35%	27,215	Carried
5	ELECTION OF DIRECTOR MRS YUHAN WANG	NA	19,713,886 77.41%	1,627,571 6.39%	4,124,296 16.20%	27,215	23,898,182 92.72%	1,877,571 7.28%	27,215	Carried
6	CHANGE OF COMPANY NAME	NA	19,734,536 77.46%	1,628,571 6.39%	4,113,396 16.15%	16,465	23,907,932 92.71%	1,878,571 7.29%	16,465	Carried

** - 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