



## **NSX Announcement**

22 January 2021

Dear Sir

### **RESULTS OF 2020 ANNUAL GENERAL MEETING**

In accordance with NSX Listing Rules and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

For and on behalf of the Board:  
**CONSOLIDATED AFRICA LIMITED**

**KEVIN NICHOL**  
Company Secretary

**Consolidated Africa Limited  
2020 Annual General Meeting  
Friday, 22 January 2021 - Voting Results**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details		Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results	
Resolution	Resolution Type		S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/ Not Carried
1.	Adoption of Remuneration Report	Ordinary	P	2,257,105	46,588,137	31,395,608	24,211,172	33,632,713 41.93%	46,588,137 58.07%	-	Not Carried
2.	Re-election of Mr Mei Zhang as a Director of the Company	Ordinary	P	26,448,277	46,588,137	31,395,608	-	57,843,885 55.39%	46,588,137 44.61%	-	Carried
3.	Approval to increase the Company's Non-executive Director fee pool	Ordinary	P	26,448,277	46,588,137	31,395,608	-	57,843,885 55.39%	46,588,137 44.61%	-	Carried
4.	Approval to issue fully paid ordinary shares	Ordinary	P	26,448,277	46,588,137	31,395,608	-	57,843,885 55.39%	46,588,137 44.61%	-	Carried
5.	Approval to issue fully paid ordinary shares	Ordinary	P	26,448,277	46,588,137	31,395,608	-	57,843,885 55.39%	46,588,137 44.61%	-	Carried
6.	Appointment of auditor	Ordinary	P	26,448,277	46,588,137	31,395,608	-	57,843,885 55.39%	46,588,137 44.61%	-	Carried

In relation to Resolution 1, Adoption of Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).

\* Votes cast by a person who abstains on an item counted in calculating the required majority on a poll.

**CONSOLIDATED AFRICA LIMITED (NSX code CRA)**

**ACN 605 659 970**

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