

27 February 2019



## ANNUAL GENERAL MEETING 2019 RESULTS

Bojun Agriculture Holdings Limited (BAH) held its Annual General Meeting today, 27 February 2019 at 10:00 am (WST) at Boardroom, Ground Floor, 16 Ord Street, WA 6005

The resolutions voted upon were in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange.

In accordance with Section 251AA of the *Corporations Act 2001*, the following information is provided:

Resolution	Result	Number of proxy votes			
		For	Against	Abstain	Chairman's Discretion
1. Adoption of Remuneration Report	Passed on a show of hands	79,459,320	82,666	-	-
2. Re-election of Director – Mr Qing Feng Zhang	Passed on a show of hands	113,909,893	66,666	-	-
3. Re-election of Director – Dr Bo Zhu	Passed on a show of hands	113,909,893	66,666	-	-

Yours sincerely

**Ashley Lim**  
Company Secretary

For more information, visit <http://www.bojunagriculture.com/>