

ASX : DNA

asx release



24 November 2023

Results of 2023 Annual General Meeting

Donaco International Limited (“**Donaco**” or “**the Company**”) announces the results of today’s Annual General Meeting.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution, are set out in the attached proxy summary.

All resolutions were passed and decided by way of a poll.

[ENDS]

Authorised for release by the Company Secretary.

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Donaco International Limited
Annual General Meeting
Friday, 24 November 2023
Results of Meeting

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 details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Remuneration Report	Ordinary	427,588,085 99.59%	1,700,300 0.40%	74,965 0.02%	80,199	427,739,588 99.60%	1,700,300 0.40%	80,199	Carried	N/A
2. Re-election of Director - Mr Porntat (Paul) Amatavivadhana	Ordinary	552,318,275 95.66%	24,947,852 4.32%	104,965 0.02%	1,124,287	555,855,183 95.70%	24,947,852 4.30%	1,124,287	Carried	
3. Re-election of Director - Mr Roderick John Sutton	Ordinary	577,151,774 99.96%	166,495 0.03%	74,965 0.01%	1,102,145	580,658,682 99.97%	166,495 0.03%	1,102,145	Carried	
4. Auditor Appointment	Ordinary	577,367,277 99.81%	995 0.00%	1,074,965 0.19%	52,142	581,874,185 100.00%	995 0.00%	52,142	Carried	

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.