

26 July 2019

The Manager Companies  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

(3 pages by email)

Dear Madam,

### RESULTS OF EXTRAORDINARY GENERAL MEETING

I advise that all resolutions put to shareholders at today's Extraordinary General Meeting of Members as set out in the attached Notice of Meeting were passed on a show of hands.

I advise that votes were cast by proxy as follows:

	<b>For</b>	<b>Open</b>	<b>Against</b>	<b>Abstain</b>
Resolution 1	423,621,417	2,285,422	-	-
Resolution 2	425,606,645	2,285,422	-	7,014,772

Yours sincerely



Richard Edwards  
Company Secretary

pjn9983

## NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of members is to be convened at Level 9, 33 Erskine Street, Sydney, NSW, on Friday 26 July 2019 at 11.00 am.

The Explanatory Memorandum provides additional information on matters to be considered at the Meeting. The Explanatory Memorandum and the Proxy Form form part of the Notice.

The Directors have determined pursuant to regulations 7.11.37 and 7.11.38 of the *Corporations Regulations 2001* (Cth) that the persons eligible to vote at the Meeting are those who are registered as Shareholders on Wednesday 24 July 2019 at 7.00 pm (Sydney time).

Terms and abbreviations used in the Notice and the Explanatory Memorandum will, unless the context requires otherwise, have the meaning given to them in the Glossary.

ASX takes no responsibility for the contents of this Notice of Meeting or the Explanatory Memorandum.

## AGENDA

### BUSINESS

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

### **Ordinary Resolution 1. Approval for the Company to move to a 60% interest in Ranger Investment Private Limited**

*'That, subject to the passing of Resolution 2, for the purposes of Listing Rules 10.1 and 10.9 and for all other purposes, approval is given for the Company to acquire shares and shareholder loans in Ranger Investment Private Limited (**Ranger**) which represents 60% of the equity and the aggregate of all shareholder loans made to Ranger, from Shanghai Decent Investment (Group) Co., Ltd. (**Shanghai Decent**) and its associates, on the terms and conditions summarised in the Explanatory Memorandum accompanying this Notice of Meeting.'*

### **Voting Exclusion**

The Company will disregard any votes cast in favour of this Resolution 1 by or on behalf of Shanghai Decent or any of its associates.

However, the Company will not disregard a vote if:

- (a) it is cast by the person as proxy for a person who is entitled to vote, in accordance with directions on the Proxy Form; or
- (b) it is cast by the Chairperson as proxy for a person who is entitled to vote, in accordance with a direction on the Proxy Form to vote as the proxy decides.

## Ordinary Resolution 2. Approval of the proposed issue of the Shanghai Decent Shares

*That, subject to the passing of Resolution 1, for the purposes of Listing Rule 7.1 and for all other purposes, Shareholders approve the issue of 139,972,705 fully paid ordinary shares in the Company calculated in accordance with the following formula, and the terms and conditions set out in the Explanatory Memorandum, to Shanghai Decent and its associates (**Shanghai Decent Shares**):*

$$X = 40,000,000 / Y / Z;$$

*Where X = the Shanghai Decent Shares;*

*Y = A\$0.41; and*

*Z = 0.697, being the closing AUD:USD exchange rate on 3 June 2019.*

### Voting Exclusion

The Company will disregard any votes cast in favour of this Resolution 2 by or on behalf of Shanghai Decent or any of its associates.

However, the Company will not disregard a vote if:

- (a) it is cast by the person as proxy for a person who is entitled to vote, in accordance with directions on the Proxy Form; or
- (b) it is cast by the Chairperson as proxy for a person who is entitled to vote, in accordance with a direction on the Proxy Form to vote as the proxy decides.

**By order of the Board**



**Richard Edwards**  
**Company Secretary**

25 June 2019