

25 January 2022

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 the resolution put to shareholders at today's Extraordinary General Meeting of Members as set out in the attached document was passed and decided by way of a poll.

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 Description	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable):			
	For	Against	Open	Abstain*	For	Against	Abstain*	
1. Approval for the Company to acquire a 70% interest in Oracle Development Pte Ltd	1,361,204,429	91,025	21,709,883	3,000,296	1,382,914,312 (99.99%)	91,025 (0.01%)	3,000,296	Passed on a poll

* 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.

Yours sincerely



Richard Edwards
 Company Secretary

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NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting (EGM) of members is to be convened at Level 2, 66 Hunter Street, Sydney, NSW or via Zoom webcast, on Tuesday 25 January 2022 at 1.00 pm (AEDT).

Please note that due to the ongoing restrictions due to COVID-19, all resolutions will be decided based on proxy votes. Shareholders will be able to attend the EGM virtually via a live Zoom webcast which will include a facility for Shareholders to ask questions in relations to the business of the meeting.

**Zoom webcast details:
Zoom Meeting ID – 967 7522 1914
Password – 777396
or access at**

<https://zoom.us/j/96775221914?pwd=TnBWamZ0L3R6TjlQOEt2c1Jsc0hqdz09>

The Explanatory Memorandum provides additional information on matters to be considered at the EGM.

The Directors have determined pursuant to regulations 7.11.37 of the *Corporations Regulations 2001* (Cth) that the persons eligible to vote at the Meeting are those who are registered as Shareholders on Sunday 23 January 2022 at 7.00 pm (AEDT).

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 Extraordinary General 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 acquire a 70% interest in Oracle Development Pte Ltd

'That, for the purposes of Listing Rule 10.1 and for all other purposes, approval is given for the Company to acquire such number of shares and shareholder loans in Oracle Development Pte Ltd (Oracle) which represents 70% of the equity and 70% of all shareholder loans due or owing by Oracle (and/or its subsidiaries), from Shanghai Decent Investment (Group) Co., Ltd. (Shanghai Decent) and its associates (including Decent Resource Limited), 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 it is cast by:

- (a) the person as proxy for a Shareholder who is entitled to vote, in accordance with directions on the Proxy Form;
- (b) the Chairperson as proxy for a Shareholder who is entitled to vote, in accordance with a direction on the Proxy Form to vote as the proxy decides; or
- (c) a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met:
 - (i) the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an associate of a person excluded from voting; and
 - (ii) the holder votes on the resolution in accordance with the directions given by the beneficiary to the holder to vote in that way.

By order of the Board



Richard Edwards
Company Secretary

20 December 2021