



Eneco Refresh Limited (ACN 079 681 244)
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Wednesday, 18 November 2020

ASX Announcement
(ASX: ERG)

Results of Meeting

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the results of our Annual General Meeting held today are set out in the attached document.

All resolutions were passed except for Resolution 2. Mr Chiau Thuan Teh resigned as a director on 17 November 2020 so the resolution for his re-election was withdrawn.

This announcement has been authorised for release by the Board of Directors.

For more information, please contact:

Henry Heng
Executive Chairman
henry@eneco-refresh.com.au

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Results of meeting

Name of entity

Eneco Refresh Limited

ABN/ACN/ARSN/ARBN

28 079 681 244

Date of meeting

18 November 2020

Resolutions voted on at the meeting					In person	Proxies received			
No	Resolution	Result	Voting method	If s250U applies	For Number	For Number	Against Number	Abstain Number	Discretion Number
1	Adoption of Remuneration Report	Passed	Show of Hands	N/A	169,235	20,474,258	0	2,662,266	169,315,033
3	Re-election of Mr Peter Chai as Director	Passed	Show of Hands	-	169,235	170,602,556	0	2,662,266	19,186,835
4	Approval for 10% Placement Facility	Passed	Show of Hands	-	169,235	170,602,556	0	2,662,266	19,186,835
5	Adoption of New Constitution	Passed	Show of Hands	-	169,235	170,602,556	0	2,662,266	19,186,835

Resolutions proposed but not put to the meeting		
No	Short description	Reason(s) for not putting the resolution to the meeting
2	Re-election of Mr Chiau Thuan Teh	Director resigned