



**RedChip International limited**

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24 November 2016

**Results from the Annual General Meeting held 24 November 2016**

As required by Section 251AA(2) of the Corporations Act 2001, the following statistics are provided in respect of each resolution dealt with at today's Annual General Meeting of RedChip International Limited.

*All resolutions were approved on a show of hands.*

**Resolution 1: Non-binding resolution to adopt Director's Remuneration Report**

Proxies were directed as follows:

In favour	452,578
Against	132
Abstain	25,821,863

The motion was carried on a show of hands.

**Resolution 2: Ordinary Resolution to elect Mr Yuen Loke Chin as a Director**

Proxies were directed as follows:

In favour	26,274,573
Against	Nil
Abstain	Nil.

The motion was carried on a show of hands.

**Resolution 3: Special Resolution to approve additional 10% placement capacity**

Proxies were directed as follows:

In favour	26,274,573
Against	Nil
Abstain	Nil.

The motion was carried on a show of hands.

**Resolution 4: Special Resolution to change the Company's name**

Proxies were directed as follows:

<b>In favour</b>	<b>26,274,573</b>
<b>Against</b>	<b>Nil</b>
<b>Abstain</b>	<b>Nil.</b>

The motion was carried on a show of hands.

**Resolution 5: Ordinary Resolution to appoint HLB Mann Judd as the Company's Auditor**

Proxies were directed as follows:

<b>In favour</b>	<b>26,274,573</b>
<b>Against</b>	<b>Nil</b>
<b>Abstain</b>	<b>Nil.</b>

The motion was carried on a show of hands.

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