

27 November 2020

ASX Market Announcements  
ASX Limited  
Level 4  
Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam,

**RESULTS OF ANNUAL GENERAL MEETING**

In accordance with 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 as set out in the attached proxy summary.

Yours faithfully  
**CELAMIN HOLDINGS LIMITED**



**MELANIE LEYDIN**  
Company Secretary

---

**Celamin Holdings Limited**

ACN 139 255 771

Level 4, 100 Albert Road, South Melbourne VIC 3205

Phone: (03) 9692 7222

Fax: (03) 9077 9233

**CELAMIN HOLDINGS LIMITED**  
**Annual General Meeting**  
**27 November 2020**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

| Resolution Details |  |                 |                  | Show of Hands or Poll | Instructions given to validly appointed proxies (as at proxy close) |                 |                    |                   | Number of votes cast on the poll (where applicable) |                 |                | Res. Results        |
|--------------------|--|-----------------|------------------|-----------------------|---|-----------------|--------------------|-------------------|---|-----------------|----------------|---------------------|
| Resolution         |  | Resolution Type | If s250U applies | S or P                | For   | Against         | Proxy's Discretion | Abstain/ Excluded | For   | Against         | Abstain*       | Carried/Not Carried |
| 1.                 | Adoption of Remuneration Report  | Ordinary        | N/A              | P                     | 82,189,725<br>99.96%  | 32,307<br>0.04% | -<br>-             | 32,652,568<br>-   | 82,189,725<br>99.96%                                | 32,307<br>0.04% | 4,244,037<br>- | Carried             |
| 2.                 | Re-election of Mr Robin Widdup as a Director of the Company                | Ordinary        | N/A              | P                     | 114,870,937<br>100.00%  | 100<br>0.00%    | 3,563<br>0.00%     | -<br>-            | 114,874,500<br>100%                                 | 100<br>0.00%    | -<br>-         | Carried             |
| 3.                 | Approval of Issue of Shares to Director – Mr Simon Eley (or his nominee)   | Ordinary        | N/A              | P                     | 88,469,443<br>99.96%  | 31,933<br>0.04% | 3,563<br>0.00%     | 26,369,661<br>-   | 88,473,006<br>99.96%                                | 31,933<br>0.04% | 9,468,562<br>- | Carried             |
| 4.                 | Approval of Issue of Shares to Director – Mr Robin Widdup (or his nominee) | Ordinary        | N/A              | P                     | 93,693,969<br>99.96%  | 31,933<br>0.04% | 3,563<br>0.00%     | 21,145,135<br>-   | 93,697,532<br>99.97%                                | 31,933<br>0.03% | -<br>-         | Carried             |
| 5.                 | Approval to amend the Company's Constitution                               | Special         | N/A              | P                     | 114,870,837<br>100.00%  | 200<br>0.00%    | 3,563<br>0.00%     | -<br>-            | 114,874,400<br>100%                                 | 200<br>0.00%    | -<br>-         | Carried             |
| 6.                 | Approval of 10% Placement Facility   | Special         | N/A              | P                     | 114,869,337<br>100.00%  | 1,700<br>0.00%  | 3,563<br>0.00%     | -<br>-            | 114,872,900<br>100%                                 | 1,700<br>0.00%  | -<br>-         | Carried             |

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

**Celamin Holdings Limited**

ACN 139 255 771

Level 4, 100 Albert Road, South Melbourne VIC 3205

Phone: (03) 9692 7222

Fax: (03) 9077 9233