

JC INTERNATIONAL GROUP LIMITED
2018 Annual General Meeting
Thursday, 31 May 2018
Voting Results

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Adoption of Remuneration Report	Ordinary	2,603 100.00%	0 0.00%	0 0.00%	0	2,603 100.00%	0 0.00%	0	Carried
3 Re-election of Director Mr Youxi Sun	Ordinary	36,834,420 100.00%	0 0.00%	0 0.00%	103	37,336,998 100.00%	0 0.00%	103	Carried
4 Election of Director Mr Hok Siew Lee	Ordinary	36,834,420 100.00%	0 0.00%	0 0.00%	103	37,336,998 100.00%	0 0.00%	103	Carried
5 Approval of additional 10% Placement Capacity	Special	36,834,523 100.00%	0 0.00%	0 0.00%	0	37,337,101 100.00%	0 0.00%	0	Carried
6 Non-Executive Directors Remuneration	Ordinary	2,603 100.00%	0 0.00%	0 0.00%	0	2,603 100.00%	0 0.00%	0	Carried

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