

ASX : DNA

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29 November 2018

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, Donaco International Limited advises details of the outcome of each resolution, and the proxies received in respect of each resolution, at today's Annual General Meeting.

Item 2 – Adoption of Remuneration Report

The motion was carried as an ordinary resolution on a poll.

The instructions given to validly appointed proxies in respect of the resolution were 91.5% in favour of the resolution, with a total of 258,214,987 votes in favour, and 23,824,098 votes against. However, a representative of the Thai vendor of the Star Vegas business, who is currently engaged in litigation with the Company, requested a poll and voted the vendor's 147,199,529 shares against the resolution. The final results of the poll were as follows:

For	Against	Abstain
258,226,201	171,564,187	85,949

Accordingly the Company has incurred a first “strike” against its remuneration report. However it is unclear whether this reflects a concern on remuneration matters, since no comments have been received from the Thai vendor on those matters.

Item 3 – Re-election of Mr Ben Lim as a Director

The motion was carried as an ordinary resolution on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution were 96.3% in favour of the resolution, as follows:

For	Against	Proxy's discretion	Abstain
464,042,607	17,544,584	465,652	Nil

ABOUT DONACO INTERNATIONAL LIMITED (ASX: DNA)

Donaco International Limited operates leisure and entertainment businesses across the Asia Pacific region.

Our major business is the Star Vegas Resort and Club, a successful casino and hotel complex in Poipet, Cambodia, on the border with Thailand. Star Vegas was established in 1999, and is the largest and highest quality of the Poipet casino hotels. The property has more than 100 gaming tables, more than 1400 slot machines, and 385 hotel rooms.

Our flagship business is the Aristo International Hotel, a successful boutique casino in northern Vietnam, located on the border with Yunnan Province, China. Established in 2002, the property has recently been expanded to a brand new five star resort complex with 400 hotel rooms. Donaco is a pioneer casino operator in Vietnam, and owns a 95% interest in the business, in a joint venture with the Government of Vietnam.

To learn more about Donaco visit www.donacointernational.com

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For further information:

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