

29 November 2019

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.

The Board notes that as a result of today's AGM, three independent non-executive directors have been removed from the Board. The Board accepts the decision of the meeting, and wishes the new Board every success in serving the best interests of all shareholders.

Full details of the instructions given to validly appointed proxies in relation to each resolution, and the final results of the poll on each resolution, are set out in the attached document.

Item 2 – 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 84.6% in favour of the resolution. The final results of the poll were 91.6% in favour of the resolution.

Accordingly the Company has not incurred a "second strike" on the remuneration report, as only 8.4% of eligible votes were against the report.

Item 3 – Election of Director – Mr David Green

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

The instructions given to validly appointed proxies in respect of the resolution were 80.2% in favour of the resolution.

Item 4 – Election of Director – Mr Kurkye Wong

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

The instructions given to validly appointed proxies in respect of the resolution were 81.5% in favour of the resolution.

Item 5 – Election of Director – Mr Leo Chan

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

The instructions given to validly appointed proxies in respect of the resolution were 82% in favour of the resolution.

Item 6 – Election of Director – Mr Yugo Kinoshita

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

The instructions given to validly appointed proxies in respect of the resolution were 85% in favour of the resolution.

Item 7 – Re-Election of Director – Mr Ben Reichel

The motion was withdrawn from the meeting.

The instructions given to validly appointed proxies in respect of the resolution were 71% in favour of the resolution.

Item 8 – Change of Company Name

The motion was lost as a special resolution on a poll.

The instructions given to validly appointed proxies in respect of the resolution were 81.5% in favour of the resolution. The final results of the poll were 65% in favour of the resolution.

Since a special resolution requires a vote of 75% in favour, the motion was lost.

Item 9 – Remuneration Report – Spill Resolution (conditional item)

This resolution was not put to the meeting, as less than 25% of the votes cast on the resolution in Item 2 were against that resolution.

Item 10 – Removal of Mr Stuart James McGregor as a director of the Company

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

The instructions given to validly appointed proxies in respect of the resolution were 71.6% against the resolution.

Item 11 – Election of Mr Neil John Sheather as a director of the Company

The motion was withdrawn from the meeting.

The instructions given to validly appointed proxies in respect of the resolution were 84.4% against the resolution.

Item 12 – Removal of Mr Benedict Paul Reichel as a director of the Company

The motion was withdrawn from the meeting.

The instructions given to validly appointed proxies in respect of the resolution were 71% against the resolution.

Item 13 – Election of Mr Dale Klynhout as a director of the Company

The motion was withdrawn from the meeting.

The instructions given to validly appointed proxies in respect of the resolution were 84.5% against the resolution.

Item 14 – Removal of Mr David John Green as a director of the Company

The motion was withdrawn from the meeting.

The instructions given to validly appointed proxies in respect of the resolution were 79.7% against the resolution.

Item 15 – Election of Mr Lim Tow Chong as a director of the Company

The motion was withdrawn from the meeting.

The instructions given to validly appointed proxies in respect of the resolution were 84.5% against the resolution.

Item 16 – Removal of Mr Yan Ho Leo Chan as a director of the Company

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

The instructions given to validly appointed proxies in respect of the resolution were 71.5% against the resolution.

Item 17 – Election of Mr Gerald Nicholas Tan Eng Hoe as a director of the Company

The motion was withdrawn from the meeting.



The instructions given to validly appointed proxies in respect of the resolution were 84.5% against the resolution.

Item 18 – Removal of Mr Kurkye Wong as a director of the Company

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

The instructions given to validly appointed proxies in respect of the resolution were 81.5% against the resolution.

Item 19 – Election of Mr Tan Teck Lee Patrick as a director of the Company

The motion was withdrawn from the meeting.

The instructions given to validly appointed proxies in respect of the resolution were 84.5% against the resolution.

Item 20 – Removal of Mr Yugo Kinoshita as a director of the Company

The motion was withdrawn from the meeting.

The instructions given to validly appointed proxies in respect of the resolution were 84.5% against the resolution.

For further information:

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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

Disclosure of Proxy Votes

Donaco International Limited

2019 Annual General Meeting

Friday, 29 November 2019



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
2 Remuneration Report	P	308,459,671	242,760,739	50,643,589	2,258,245	15,055,343	574,395,712	52,647,089	2,282,620
3 Election of Director – Mr David Green	P	311,929,317	235,493,755	61,904,846	50,000	14,530,716	254,506,064	376,006,383	74,375
4 Election of Director – Mr Kurkye Wong	P	311,929,317	239,873,471	57,505,130	50,000	14,550,716	424,807,788	205,704,659	74,375
5 Election of Director – Mr Leo Chan	P	311,929,317	241,213,668	56,134,933	50,000	14,580,716	426,174,485	204,337,962	74,375
6 Election of Director – Mr Yugo Kinoshita	P	311,929,317	250,441,235	46,937,366	50,000	14,550,716	269,470,044	361,042,403	74,375
7 Re-Election of Director – Mr Ben Reichel	-	311,366,460	205,127,825	91,686,919	612,857	14,551,716	Resolution withdrawn		
8 Change of Company Name	P	278,048,736	211,981,591	51,359,978	33,930,581	14,707,167	389,636,618	206,995,248	33,954,956
9 Remuneration Report – Spill Resolution	-	309,049,086	56,800,358	235,756,452	910,566	16,492,276	Resolution withdrawn		
10 Removal of Mr Stuart James McGregor as a director of the Company	P	310,720,256	88,985,963	205,780,577	1,259,061	15,953,716	403,091,000	224,682,340	2,813,482



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
11 Election of Mr Neil John Sheather as a director of the Company	-	310,619,399	48,675,733	247,489,950	1,359,918	14,453,716	Resolution withdrawn		
12 Removal of Mr Benedict Paul Reichel as a director of the Company	-	311,948,941	91,436,324	206,058,901	30,376	14,453,716	Resolution withdrawn		
13 Election of Mr Dale Klynhout as a director of the Company	-	311,898,084	48,452,532	248,991,836	81,233	14,453,716	Resolution withdrawn		
14 Removal of Mr David John Green as a director of the Company	-	311,898,084	63,395,327	234,049,041	81,233	14,453,716	Resolution withdrawn		
15 Election of Mr Lim Tow Chong as a director of the Company	-	311,841,634	48,353,648	249,034,270	137,683	14,453,716	Resolution withdrawn		
16 Removal of Mr Yan Ho Leo Chan as a director of the Company	P	311,898,084	57,534,199	239,910,169	81,233	14,453,716	205,737,228	417,440,956	7,408,638
17 Election of Mr Gerald Nicholas Tan Eng Hoe as a director of the Company	-	311,841,634	48,366,582	249,021,336	137,683	14,453,716	Resolution withdrawn		
18 Removal of Mr Kurkye Wong as a director of the Company	P	311,898,084	57,544,199	239,900,169	81,233	14,453,716	205,743,728	417,434,456	7,408,638
19 Election of Mr Tan Teck Lee Patrick as a director of the Company	-	311,891,634	48,366,582	249,071,336	87,683	14,453,716	Resolution withdrawn		
20 Removal of Mr Yugo Kinoshita as a director of the Company	-	311,898,084	48,411,560	249,032,808	81,233	14,453,716	Resolution withdrawn		

