



ASX RELEASE

A1 INVESTMENTS RESULTS OF THE SPECIAL GENERAL MEETING

The Company advises that its Special General Meeting was held today 10 April 2019.

The Company advises that all motions set out on the Notice of Meeting dated 6 March 2019 were carried unanimously on a show of hands at the meeting.

The results of the vote on each resolution and the proxy votes that could have been exercised on a poll by all proxies validly appointed for each resolution on the Notice were as follows;

	Resolution	Result of the Vote on a show of hands	Valid Proxy Votes			
			For	Against	Abstain	Chairperson's Discretion
1.	RESOLUTION 1.1 PROPOSED ISSUE TO GLOBAL DISH	Carried	8,267,165,862	159,000	5,610,787	28,521,723
2.	RESOLUTION 1.2 PROPOSED ISSUE TO MSK	Carried	8,267,165,862	159,000	5,610,787	28,521,723
3.	RESOLUTION 2.1 PROPOSED ISSUE TO PLUS JPS	Carried	8,262,934,640	4,381,222	5,610,787	28,521,723
4.	RESOLUTION 2.2 PROPOSED ISSUE TO KORIYAKAWAKYU	Carried	8,262,933,640	4,391,222	5,610,787	28,521,723
5.	RESOLUTION PLACEMENT 3 PROPOSED ISSUE TO GREEN ECO ENERGY	Carried	8,267,183,862	141,000	5,610,787	28,521,723
6.	RESOLUTION PLACEMENT 4 PROPOSED ISSUE TO KING FAME	Carried	6,137,961,640	4,363,222	2,130,610,787	28,521,723
7.	RESOLUTION PLACEMENT 5 PROPOSED ISSUE TO SAKURA INSTITUTE	Carried	8,267,165,862	151,000	5,610,787	28,521,723

For personal use only

8.	RESOLUTION 6.1 PROPOSED ISSUE TO BUNDYBUNNA (Incentive 1)	Carried	8,267,165,862	151,000	5,610,787	28,521,723
9.	RESOLUTION 6.2 PROPOSED ISSUE TO BUNDYBUNNA (Incentive 2)	Carried	8,267,165,862	151,000	5,610,787	28,521,723
10.	RESOLUTION 6.3 PROPOSED ISSUE TO BUNDYBUNNA (Incentive 3)	Carried	8,267,165,862	151,000	5,610,787	28,521,723
11.	RESOLUTION 6.4 PROPOSED ISSUE TO BUNDYBUNNA (Incentive 4)	Carried	8,267,165,862	151,000	5,610,787	28,521,723
12.	RESOLUTION 7.1 PROPOSED ISSUE TO QUALIPAC (Incentive 1)	Carried	8,267,175,862	141,000	5,610,787	28,521,723
13.	RESOLUTION 7.2 PROPOSED ISSUE TO QUALIPAC (Incentive 2)	Carried	8,267,175,862	141,000	5,610,787	28,521,723
14.	RESOLUTION 7.3 PROPOSED ISSUE TO QUALIPAC (Incentive 3)	Carried	8,267,175,862	141,000	5,610,787	28,521,723
15.	RESOLUTION 7.4 PROPOSED ISSUE TO QUALIPAC (Incentive 4)	Carried	8,267,175,862	141,000	5,610,787	28,521,723
16.	RESOLUTION 7.5 PROPOSED ISSUE TO QUALIPAC (Incentive 5)	Carried	8,267,175,862	141,000	5,610,787	28,521,723
17.	RESOLUTION 7.6 PROPOSED ISSUE TO QUALIPAC (Incentive 6)	Carried	8,267,175,862	141,000	5,610,787	28,521,723
18.	RESOLUTION 7.7 PROPOSED ISSUE TO QUALIPAC (Incentive 7)	Carried	8,267,175,862	141,000	5,610,787	28,521,723
19.	RESOLUTION 7.8 PROPOSED ISSUE TO QUALIPAC (Incentive 8)	Carried	8,267,175,862	141,000	5,610,787	28,521,723
20.	RESOLUTION ELECT MR ITO AS A DIRECTOR	Carried	8,267,155,862	169,000	5,610,787	28,521,723

A1 INVESTMENTS & RESOURCES LTD



Charlie Nakamura
Director