



ASX RELEASE

A1 INVESTMENTS RESULTS OF 2019 ANNUAL GENERAL MEETING

The Company advises that its Annual General Meeting was held today 26 November 2019.

The Company advises that all motions set out on the Notice of Meeting dated 17 October 2019 were carried unanimously on a show of hands at the meeting including the Special Resolution, resolution numbered 10 on the Notice.

The proxy votes exercised by all proxies validly appointed for each resolution on the Notice were as follows;

Resolution	Results on a Show of Hands	Valid Proxy Votes			
		For	Against	Abstain	Chairperson's Discretion
Resolution 2.1 ELECTION OF DIRECTOR Mr Massa Ito	Carried	12,528,422,161	13,454,444	10,380	2,239,151,552
		Percentage of Votes if a poll called			
		84.76	0.09	N/A	15.15
		Percentage of all Securities			
		52.17	0.06	Less than 0.005	9.32
Resolution 2.2 ELECTION OF DIRECTOR Mr Peter Ashcroft	Carried	12,528,547,161	13,344,444	10,380	2,239,151,552
		Percentage of Votes if a poll called			
		84.76	0.09	N/A	15.15
		Percentage of all Securities			

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		52.17	0.06	Less than 0.005	9.32
Resolution 3 REMUNERATION REPORT <i>"That the Remuneration Report of the Company for the year ended 30 June 2019 as set out in the Company's Annual Report be adopted."</i>	Carried	12,510,055,827	28,850,778	2,010,380 Excluded 985,000	2,239,136,552
		Percentage of Votes if a poll called			
		84.66	0.19	N/A	15.15
		Percentage of all Securities			
		52.09	0.12	0.01	9.32
Resolution 4 PLACEMENT FOR PURCHASE OF RESI PROPERTY <i>"That, for the purposes of ASX Listing Rule 7.1 and for all other purposes the, Shareholders approve a placement of \$142,010.50 and the allotment and issue of 532,539,434 ordinary shares in the Company at an issue price of \$0.0004 per share (0.004 cents per share) to the shareholders of Resi Property Holdings Pty Limited as set out in the Explanatory Statement and on the terms and conditions as summarised in the accompanying Explanatory Statement."</i>	Carried	12,523,834,662	17,726,943	340,380	2,239,136,552
		Percentage of Votes if a poll called			
		84.73	0.12	N/A	15.15
		Percentage of all Securities			
		52.15	0.07	Less than 0.005	9.32
Resolution 5 ISSUE TO GLOBAL DISH <i>"That, for the purposes of ASX Listing Rule 7.1 and for all other purposes, Shareholders approve a placement of \$200,000 and the allotment and issue of 1,428,571,428 ordinary shares in the Company at an issue price of</i>	Carried	9,706,000,841	340,380 Excluded	2,815,843,821	2,239,136,552
		Percentage of Votes if a poll called			

<p><i>\$0.00014 per share (0.014 cents per share) to Global Dish Co., Limited or its nominee, on the terms and conditions as summarised in the accompanying Explanatory Statement.”</i></p>		81.13	0.15	N/A	18.72
		Percentage of all Securities			
		40.42	0.07	0.01	9.32
<p>Resolution 6 ISSUE TO MSK</p> <p><i>“That, for the purposes of ASX Listing Rule 7.1 and for all other purposes, Shareholders approve a placement of \$200,000 and the allotment and issue of 1,428,571,428 ordinary shares in the Company at an issue price of \$0.00014 per share (0.014 cents per share) to MSK Holdings Co., Limited or its nominee, on the terms and conditions as summarised in the accompanying Explanatory Statement.”</i></p>	Carried	11,584,863,391	2,340,380	Excluded 938,614,604	2,239,136,552
		Percentage of Votes if a poll called			
		83.17	0.11	N/A	16.18
		Percentage of all Securities			
		48.24	0.07	0.01	9.32
<p>Resolution 7 ISSUE TO GREEN ECO</p> <p><i>“That, for the purposes of ASX Listing Rule 7.1 and for all other purposes, Shareholders approve a placement of \$200,000 and the allotment and issue of 1,428,571,428 ordinary shares in the Company at an issue price of \$0.00014 per share (0.014 cents per share) to Green Eco Energy Asset Management Co., Limited or its nominee, on the terms and conditions as summarised in the accompanying Explanatory Statement.”</i></p>	Carried	10,293,325,138	340,380 Excluded	2,232,142,857	2,239,136,552
		Percentage of Votes if a poll called			
		82.04	0.12	N/A	17.84
		Percentage of all Securities			
		42.86	0.07	Less than 0.005	9.32

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Resolution 8 ISSUE TO ASHWARE <i>“That, for the purposes of ASX Listing Rule 7.1 and for all other purposes, Shareholders approve a placement of \$100,000 and the allotment and issue of 714,285,714 ordinary shares in the Company at an issue price of \$0.00014 per share (0.014 cents per share) to Ashware Holdings Pty Limited or its nominee, on the terms and conditions as summarised in the accompanying Explanatory Statement.”</i>	Carried	12,525,477,995	16,083,610	340,380	2,239,136,552
		Percentage of Votes if a poll called			
		84.74	0.11	N/A	15.15
		Percentage of all Securities			
		52.16	0.07	Less than 0.005	9.32
Resolution 9.1 ISSUE TO TIDAL MOON <i>“That, for the purposes of ASX Listing Rule 7.1 and for all other purposes the, Shareholders approve a placement of \$200,000 and the allotment and issue of 500,000,000 ordinary shares in the Company at an issue price of \$0.0004 per share (0.004 cents per share) to Tidal Moon Pty Limited on the terms and conditions as summarised in the accompanying Explanatory Statement.”</i>	Carried	12,523,834,662	17,726,943	340,380	2,239,136,552
		Percentage of Votes if a poll called			
		84.73	0.12	N/A	15.15
		Percentage of all Securities			
		52.15	0.07	Less than 0.005	9.32
Resolution 9.2 ISSUE TO 189 <i>“That, for the purposes of ASX Listing Rule 7.1 and for all other purposes the, Shareholders approve a placement of \$200,000 and the allotment and issue of 500,000,000 ordinary shares in</i>	Carried	12,521,834,662	17,726,943	2,340,380	2,239,136,552
		Percentage of Votes if a poll called			
		84.73	0.12	N/A	15.15

<p><i>the Company at an issue price of \$0.0004 per share (0.004 cents per share) to 189 Corporate Pty Limited on the terms and conditions as summarised in the accompanying Explanatory Statement.”</i></p>		Percentage of all Securities				
		52.15	0.07	Less than 0.005	9.32	
<p>Resolution 10</p> <p>APPROVAL OF 10% PLACING CAPACITY (SPECIAL RESOLUTION)</p> <p><i>“That pursuant to and in accordance with Listing Rule 7.1A and for all other purposes, shareholders approve the issue of securities up to 10% of the issued capital of the Company (at the time of the issue) calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and on the terms as described in the Explanatory Memorandum.”</i></p>	<p>Carried as a Special Resolution by in excess of 75% of shareholders or their proxies in attendance and entitled to vote</p>	12,526,356,884	13,504,721	2,040,380	2,239,136,552	
		Percentage of Votes if a poll called				
		84.76	0.09	N/A	15.15	
		Percentage of all Securities				
		52.16	0.06	0.01	9.32	

The above table was prepared in accordance with changes to the Listing Rules and particularly the new sub-rule 3.13.2 and the reporting requirements under Section 251AA of the Corporations Act 2001 which became mandatory on 2 December 2019.

A1 INVESTMENTS & RESOURCES LIMITED



Peter Ashcroft
Director and Secretary

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