

May 18, 2020

ASX Market Announcements  
ASX Limited  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

## **Results of Annual General Meeting**

eCargo Holdings Limited (ASX:ECG) advise that all resolutions proposed at the Annual General Meeting of the Company held on May 18, 2020, were passed without amendment. All resolutions were decided on a poll.

Details of proxy votes received for the meeting and the results of the polls are attached.

This ASX announcement was approved and authorized for release by Garnok Cheung, Chief Financial Officer.

### **About eCargo Holdings Limited**

eCargo Holdings Limited is an ASX-listed company specialising in sales and marketing strategy, execution and distribution in China. With a broad range of capabilities across; logistics and fulfilment, eCommerce, management and operations, Online to Offline (O2O) distribution and wholesale, as well as strategic advice.

### **Media Contact**

**Garnok Cheung**  
**Chief Financial Officer**

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Resolutions voted on at the Meeting			Proxy Votes (as at Proxy Close)				Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)			Result
No.	Short Description	Strike Y/N/NA	For	Against	Discretionary (Open) Votes	Abstain	For	Against	Abstain**	
1	Remuneration of Directors (Ordinary Resolution)	N	483,536,016 (99.93%)	321,350 (0.07%)	16,393 (0%)	10,000	483,552,409 (99.93%)	321,350 (0.07%)	10,000	Passed
2	Election of Director – Mr. Christopher Lau (Ordinary Resolution)	NA	483,758,516 (99.98%)	108,850 (0.02%)	16,393 (0%)	0	483,774,909 (99.98%)	108,850 (0.02%)	0	Passed
3	Election of Director – Mr. Rupert Myer AO (Ordinary Resolution)	NA	483,758,516 (99.98%)	108,850 (0.02%)	16,393 (0%)	0	483,774,909 (99.98%)	108,850 (0.02%)	0	Passed
4	Election of Director – Mr. Yuming Zou (Ordinary Resolution)	NA	483,758,516 (99.98%)	108,850 (0.02%)	16,393 (0%)	0	483,774,909 (99.98%)	108,850 (0.02%)	0	Passed
5	Re-appointment of Auditors (Ordinary Resolution)	NA	483,789,116 (99.99%)	58,250 (0.01%)	16,393 (0%)	20,000	483,805,509 (99.99%)	58,250 (0.01%)	20,000	Passed
6	Approval of 10% placement facility (Special Resolution)	NA	483,636,516 (99.95%)	230,850 (0.05%)	16,393 (0%)	0	483,652,909 (99.95%)	230,850 (0.05%)	0	Passed
7	General Mandate to Issue and Allot New Shares (Ordinary Resolution)	NA	483,639,016 (99.95%)	228,350 (0.05%)	16,393 (0%)	0	483,655,409 (99.95%)	228,350 (0.05%)	0	Passed
8	General Mandate to Buy Back Shares (Ordinary Resolution)	NA	483,759,116 (99.98%)	108,250 (0.02%)	16,393 (0%)	0	483,775,509 (99.98%)	108,250 (0.02%)	0	Passed
9	Amendments to Articles of Association (Special Resolution)	NA	483,710,016 (99.97%)	141,750 (0.03%)	16,393 (0%)	15,600	483,726,409 (99.97%)	141,750 (0.03%)	15,600	Passed

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item