



STEMCELL UNITED LIMITED
ACN 009 104 330

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29 November 2019

ASX Market Announcements

RESULTS OF ANNUAL GENERAL MEETING

The directors of Stemcell United Limited are pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Section 251AA of the Corporations Act 2001 the Company hereby provides the following information on proxy votes.

Resolutions	Proxy Votes			
	For	Against	Discretionary	Abstain/ Exclude
Resolution 1 Adoption of Remuneration Report for financial year ending 30 June 2019	83,535,288	425,600	406,320	190,479,624
Resolution 2 Re-election of Mr Savio Cheung Ka Lung as a Director	Withdrawn			
Resolution 3 Re-election of Mr Chow Yee Koh as a Director	270,849,874	378,685	406,320	3,211,953
Resolution 4 Re-election of Mr Yanhua Huang as a Director	194,922,506	358,685	406,320	79,159,321
Resolution 5 Re-election of Mr Qi Lu as a Director	273,769,874	358,685	406,320	311,953
Resolution 6 Issue of Director Incentive Options to Ms Ee Ting Ng	273,472,931	967,580	406,320	1



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RESULTS OF ANNUAL GENERAL MEETING

Resolutions	Proxy Votes			
	For	Against	Discretionary	Abstain/ Exclude
Resolution 7 Issue of Director Incentive Options to Mr Gu Huan Qing	164,972,931	967,580	406,320	108,500,001
Resolution 8 Issue of Director Incentive Options to Mr Savio Cheung Ka Lung	Withdrawn			
Resolution 9 Issue of Director Incentive Options to Mr Chow Yee Koh	270,452,931	987,580	406,320	3,000,001
Resolution 10 Approval of additional placement capacity	258,299,675	1,121,567	406,320	15,019,270
Resolution 11 Ratification of issue of 10 January 2019	258,868,057	532,151	406,320	15,040,304
Resolution 12 Ratification of issue of 24 April 2019	168,563,649	573,401	406,320	105,303,462
Resolution 13 Ratification of issue of 24 May 2019	258,836,807	563,401	406,320	15,040,304

Resolution 2 Re-election of Mr Savio Cheung Ka Lung as a Director and Resolution 8 Issue of Director Incentive Options to Mr Savio Cheung Ka Lung were withdrawn as Mr Savio Cheung Ka Lung has resigned as director of the Company.

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