



30 March 2020

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

EGM Results (Updated)

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, Sinetech Limited (**Sinetech** or **the Company**) advises that the resolutions put to the General Meeting of shareholders held on 27 March 2020 were decided and passed by way of poll. This announcement is provided as the original EGM Results announcement incorrectly noted the resolutions were passed on a show of hands.

	Proxy Votes				Poll Results (if applicable)			
	For	Against	Abstain	Discretion	For	Against	Abstain	Total
Resolution 1: Ratification of Prior Issue of Shares	169,830,334	1,374,344	101,500	1,930,081	171,760,415	1,374,344	101,500	173,236,259
Resolution 2: Approval for Future Issue of Shares	169,830,334	1,120,844	100,000	2,185,081	172,015,415	1,120,844	100,000	173,236,259
Resolution 3: Issue of Shares to Related Party – Stephen Harrison	122,682,990	2,286,844	46,336,344	1,930,081	124,613,071	2,286,844	46,336,344	173,236,259
Resolution 4: Issue of Shares to Related Party – Perizia Investments Pty Ltd	169,079,334	2,226,844	-	1,930,081	171,009,415	2,226,844	-	173,236,259
Resolution 5: Issue of Shares to Related Party – Spruson Investments Pty Ltd	108,693,506	2,226,844	60,385,828	1,930,081	110,623,587	2,226,844	60,385,828	173,236,259
Resolution 6: Issue of Shares to Related Party – ANT Nominees Pty Ltd	109,641,458	2,226,844	59,437,876	1,930,081	111,571,539	2,226,844	59,437,876	173,236,259
Resolution 7: Issue of Shares to Unrelated Party – Mandevilla Pty Ltd	169,079,334	2,226,844	-	1,930,081	171,009,415	2,226,844	-	173,236,259

ASX release authorised by the Board of Directors of Sinetech Limited.