



ASX/Media Release: Sydney, Australia. 31 July, 2020.

## Results of Annual General Meeting 2020

Boyuan Holdings Limited (ASX:BHL) (**Company**) is pleased to advise that shareholders of the Company passed all Resolutions described in the Notice of Meeting dated 1 July 2020 at the Annual General Meeting held today at 2:00pm (AEST), by way of a poll by the requisite majority.

Details of the resolutions and their results are attached.

### Authorised by:

Zena Nasser  
Company Secretary

*This announcement is authorised for release to the market by Adam Pearce, BHL Deputy CEO and Executive Director.*

### About BHL

Boyuan Holdings Limited is an ASX-listed property development company (ASX: BHL), focused on creating masterplanned residential and commercial communities at Bringelly, Badgerys Creek, Cobbitty and Marsden Park.

**BHL media contact: Richard Lenarduzzi 0411 254390**

**Boyuan Holdings Limited**  
**AGM**  
**Friday, 31 July 2020**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| Resolution details  |                    | Instructions given to validly appointed proxies<br>(as at proxy close) |                 |                       |         | Number of votes cast on the poll<br>(where applicable) |                 |          | Resolution<br>Result     | If s250U<br>applies |
|---|--------------------|--|-----------------|-----------------------|---------|--|-----------------|----------|--------------------------|---------------------|
| Resolution  | Resolution<br>Type | For  | Against         | Proxy's<br>Discretion | Abstain | For  | Against         | Abstain* | Carried /<br>Not Carried |                     |
| Resolution 1 Adoption of the 2019 Remuneration Report                     | Ordinary           | 17,786,438<br>47.85%   | 10,498<br>0.03% | 19,376,000<br>52.12%  | 0       | 37,162,438<br>99.97%                                   | 10,498<br>0.03% | 0        | Carried                  | No                  |
| Resolution 2 To re-elect Mr Xiaofeng Chen as Director                     | Ordinary           | 17,796,936<br>47.85%   | 0<br>0.00%      | 19,397,396<br>52.15%  | 0       | 37,194,332<br>100.00%                                  | 0<br>0.00%      | 0        | Carried                  | NA                  |
| Resolution 3 Election of Mr Adam Pearce as Director                       | Ordinary           | 17,796,936<br>47.85%   | 0<br>0.00%      | 19,397,396<br>52.15%  | 0       | 37,194,332<br>100.00%                                  | 0<br>0.00%      | 0        | Carried                  | NA                  |
| Resolution 4 Election of Mr Gamini Malcolm Colless as Director            | Ordinary           | 17,796,936<br>47.85%   | 0<br>0.00%      | 19,397,396<br>52.15%  | 0       | 37,194,332<br>100.00%                                  | 0<br>0.00%      | 0        | Carried                  | NA                  |
| Resolution 5 ASX Listing Rule 7.1A Approval of Future Issue of Securities | Special            | 17,796,936<br>47.85%   | 0<br>0.00%      | 19,397,396<br>52.15%  | 0       | 37,194,332<br>100.00%                                  | 0<br>0.00%      | 0        | Carried                  | NA                  |

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.