



Kresta Holdings Limited

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24 July 2020

ASX ANNOUNCEMENT

RESULTS OF 2020 ANNUAL GENERAL MEETING

The company wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the 2020 Annual General Meeting of shareholders held today have been passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, details of valid proxy votes received for each resolution are as follows:

Resolution	Votes in Favour	Votes Against	Abstentions	Total of Proxy Votes
1. Approval of Remuneration report	8,530,469	27,370	4,200	8,562,039
2. Re-election of Mr Mingming Zhang as a director	135,366,821	16,650	4,200	135,387,671

Resolution 3 Spill Resolution was not put to the meeting as more than 25% votes are in favour for Resolution 1.

For Further information please contact:

Xianfeng Lu
Executive Chairman
Kresta Holdings Limited
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2020

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Kresta Holdings Limited



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Welcome to the 2020 Annual General meeting of Kresta Holdings Limited

The Directors

Mr Xianfeng Lu, Managing Director & Chairman

Mr Mingming Chang, Director

Ms Li Ding, Director

Mr Xueqiang Liu, Director

Company Secretary

Mrs Tao Li, Company Secretary

Auditors

Mr Chris Nicoloff, Managing Partner, Bentleys

Agenda

Registration of Members and guests

Welcome

2019 Annual Report

Chairman's address and Presentation

Voting on Resolutions

Close of meeting

Chairmans' Address

An Address to the meeting

Our Company

Kresta Holdings Limited one of the largest manufacturer and retailer of window coverings in Australia

Changes in the last 12 month

Kresta

Curtain
Wonderland
home & living[™]

mardo

Vista
WINDOW COVERINGS

2019 Annual Report

An Address to the meeting by Tao Li

December Summary Results

Revenue of 44 million, increase of 5% from prior year

Post-tax profit from continuing operations of \$1.5 million

Net loss after tax was \$7,541,000, prior year \$18,376,000

Group recorded cash inflow from operations of \$2.10 million, prior year \$827,000

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Voting and Resolutions

Resolution 1

Adoption of Remuneration Report

To consider and, if thought fit, to pass the following as an ordinary resolution:

“That, the Remuneration report for the year ended 31 December 2019 as set out in the December 2019 Annual Report be approved and adopted”

Voting exclusion Statement

Votes must not be cast, and the Company will disregard any vote cast on Resolution 1 by, or on behalf of:

- (a) A member of the Company’s Key Management Personnel
- (b) A Closely Related Party of those persons

Proxy Votes – Resolution 1

The proxies received for this resolution are as follows:

For:	8,530,469	99.63%
Against:	27,370	0.32%
Open – Usable:	0	0%
Abstaining:	4,200	0.05%

Resolution 2

Re-election of Mr Mingming Zhang as a Director

To consider and, if thought fit, to pass the following as an ordinary resolution:

“That, Mr Mingming Zhang, who retires as a Director in accordance with clause 3.3 of the Constitution, and being eligible, offers himself for re-election, be re-elected as a Director”

Proxy Votes – Resolution 2

The proxies received for this resolution are as follows:

For:	135,366,821	99.98%
Against:	16,650	0.01%
Open – Usable:		0%
Abstaining:	4,200	0.01%

Proxy Votes – Resolution 3

will not to put to the meeting as more than 25% votes are for resolution 1

Closure of Meeting

Thank you for your attendance