



ASX RELEASE (28 MAY 2019)

Results of 2019 Annual General Meeting

THC Global Group Limited (THC Global or the Company) (ASX:THC) provides the results of the Annual General Meeting of THC Global held today, in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth).

All resolutions were carried on a poll, with final voting by poll as follows:

Resolution 1: Remuneration Report

	Votes	%
For	14,142,807	86.92
Against	2,128,648	13.08
Total Cast	16,271,455	100.00
Abstained	158,254	

Resolution 2: Election of Steven Xu

	Votes	%
For	30,280,921	95.77
Against	1,336,551	4.23
Total Cast	31,617,472	100.00
Abstained	120,650	

Resolution 3: Additional 10% Placement Capacity

	Votes	%
For	28,463,342	92.48
Against	2,315,579	7.52
Total Cast	30,778,921	100.00
Abstained	959,201	

For further information, please contact:



THC Global Group

Ken Charteris
Chief Executive Officer
e: corporate@thc.global

Henry Kinstlinger
Company Secretary
e: corporate@thc.global
p: +61 2 8644 0601

Sonny Didugu
Investors & Media
e: media@thc.global
p: +61 2 8088 4760



THC Global Group Limited
2019 Annual General Meeting
Tuesday, 28 May 2019
Voting Results

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	10,624,134 72.06%	3,627,648 24.60%	492,316 3.34%	158,254	14,142,807 86.92%	2,128,648 13.08%	158,254	Carried
2 Election of Mr Steven Xu as a Director	Ordinary	27,589,632 93.79%	1,336,551 4.55%	487,316 1.66%	119,650	30,280,921 95.77%	1,336,551 4.23%	120,650	Carried
3 Approve Additional 10% Placement Capacity	Special	25,772,053 90.20%	2,315,579 8.10%	487,316 1.70%	958,201	28,463,342 92.48%	2,315,579 7.52%	959,201	Carried

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