



Aobo Environmental Technology Limited  
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30 October 2020

#### Results of Annual General Meeting of Shareholders

Aobo Environmental Technology Limited (the "Company") advises in accordance with s251AA of the Corporations Act 2001 that the following results and statistics in respect of every resolution that was considered at the Annual General Meeting of the Shareholders of the Company held on 29 October 2020.

A handwritten signature in black ink, appearing to read "Andrew Smith".

Andrew Smith  
Chairman  
Aobo Environmental Technology Limited

Resolution	Resolution type	For	Against	Abstain	Carried/not carried
Resolution 1: Re-election of a Director- Mr Andrew Smith	Ordinary	145,787,000	-	-	Carried
Resolution 2: Re-election of a Director- The Hon. Andrew Thomson	Ordinary	145,787,000	-	-	Carried
Resolution 3: Re-election of a Director- Brendan Connell	Ordinary	145,787,000	-	-	Carried