

15 July 2015

The Manager Companies ASX Limited 20 Bridge Street SYDNEY NSW 2000

(1 pages by email)

Dear Madam

ANNUAL GENERAL MEETING

This is to rectify that the Resolution 1 was not passed at the Annual General Meeting, which was held on 28 May 2015. Due to an error, it was advised that the Resolution was passed.

Yours sincerely

Raman Bhalla Company Secretary

> Aquaint Capital Holdings Limited ACN 164 440 859[ASX:AQU] Level 19, 1 O'Connell Street SYDNEY, NSW 2000, AUSTRALIA