



ACN 006 788 754

22 November 2023

The Manager
Company Announcements Platform
Australian Stock Exchange

Dear Sir

ASX Code CII

RESULTS of 2023 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), we advise details of the resolutions, the proxies received and the poll results in respect to each resolution are set out in the attached proxy summary and voting results.

All resolutions were carried on a poll.

For further information please contact:

Elizabeth Lee
Company Secretary
(08) 6250 4900

Att: Schedule

ANNUAL GENERAL MEETING

Wednesday, 22 November 2023

Results of Meeting

As required by section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2, the following results in respect to each resolution on the agenda

Resolutions 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	<i>For</i>	<i>Against</i>	<i>Abstain*</i>	<i>Open</i>	<i>For</i>	<i>Against</i>	<i>Abstain*</i>	<i>Carried/ Not Carried</i>
1. Adoption of Remuneration Report	Ordinary	15,264,363	0	57,262,989	0	15,264,363	0	57,262,989	Carried
2. Disposal of Substantial Asset to a Substantial Shareholder	Ordinary	23,979,569	0	48,348,590	0	23,979,569	0	48,348,590	Carried
3. Election of Mr Keng Siew Ong	Ordinary	60,712,159	0	0	11,616,000	72,328,159	0	0	Carried
4. Election of Mr Ramanathan Krishnan	Ordinary	56,860,566	0	3,851,593	11,616,000	68,476,586	0	3,851,593	Carried
5. Re-election of Dato' Sri Tee Lip Sin	Ordinary	23,979,569	0	48,348,590	0	23,979,569	0	48,348,590	Carried
6. Re-election of Mr Adrian Joseph Anthony Gurgone	Ordinary	60,577,388	0	134,771	11,616,000	72,193,388	0	134,771	Carried
7. Change of Company Name	Special	60,712,159	0	0	11,616,000	72,328,159	0	0	Carried

* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that resolution.