

24<sup>th</sup> November 2020

**ASX ANNOUNCEMENT**

**Annual General Meeting Held on 24<sup>th</sup> November 2020**

The following information regarding the results of the Annual General Meeting of County International Limited held today is provided in accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act.

**Resolution: Approval of Remuneration Report**

“To adopt the Remuneration Report for the year ended 30 June 2020.”

This resolution was passed on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 50,896,052. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
50,808,552	0	0	87,500

**Resolution: Election of Director – (Mr Robert Cameron AO)**

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

“That Robert Cameron being a Director who retires by rotation, in accordance with the Company’s Constitution, and being eligible, be re-elected as a Director of the Company.”

This resolution was passed on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 50,896,052 Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
50,808,552	0	0	87,500

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Authorised for release to the ASX by Terry Flitcroft, Company Secretary on behalf of the Board of Directors.

A handwritten signature in black ink, consisting of a stylized 'T' and 'F' followed by a long horizontal line extending to the right.

T.A.Flitcroft  
Company Secretary

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