

5 June 2020

The Manager  
ASX Market Announcements Office  
ASX Limited  
60 Bridge Street  
Sydney NSW 2000

By email

Dear Sir/Madam

ANNUAL GENERAL MEETING – 5 JUNE 2020  
RESULTS

M8 Sustainable Limited is pleased to advise that all resolutions considered at its Annual General Meeting held today were passed and decided by poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001(Cth), details of the proxy votes and results in respect of each resolution are set out in the attached report.

This announcement is authorised for market release by the Company Secretary

Yours sincerely



John Colli  
Company Secretary

**M8 SUSTAINABLE LIMITED**  
**ACN 620 758 358**

**ANNUAL GENERAL MEETING**  
**FRIDAY, 5 JUNE 2020**  
**VOTING RESULTS**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001(Cth) and ASX Listing Rule 3.13.2

Resolution No.	Resolution Description	Resolution Type	Manner in which the securityholder directed the proxy vote (as at proxy close)				All resolutions decided by a poll			Resolution Result
			For	Against	Discretionary	Abstain	For	Against	Abstain	
1	Re-election of Mr Saksitthisereekul as a Director	Ordinary	70,810,161	114,845	10,592,310	5,000	81,402,471	114,845	5,000	Carried
2	Election of Mr McKinnon as a Director	Ordinary	154,065,044	75,000	10,592,310	5,000	164,657,354	75,000	5,000	Carried
3	Election of Mr Allen as a Director	Ordinary	154,065,044	75,000	10,592,310	5,000	164,657,354	75,000	5,000	Carried
4	Election of Mr Puzey as a Director	Ordinary	154,065,044	75,000	10,592,310	5,000	164,657,354	75,000	5,000	Carried
5	Appointment of Ernst & Young as Auditor	Ordinary	154,105,044	40,000	10,592,310	-	164,697,354	40,000	-	Carried
6	Grant of security to SBANG Sustainable Energies Ltd	Ordinary	70,742,661	187,345	10,592,310	-	81,334,971	187,345	-	Carried