

25 November 2020

The Manager
ASX Market Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

By email

Dear Sir/Madam

**ANNUAL GENERAL MEETING – 25 NOVEMBER 2020
RESULTS**

M8 Sustainable Limited (ASX:M8S) advises the outcome of resolutions put at the Annual General Meeting of shareholders held earlier today.

All resolutions were carried on a poll:
Resolution 1 Re-election of Saithsiri Saksitthisereekul as a director
Resolution 2 Adoption of Remuneration Report (non-binding)

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 put to the shareholders of the Company are set out in the attached report.

This announcement is authorised for market release by the Company Secretary.

Yours sincerely



John Colli
Company Secretary

Attachment A**M8 SUSTAINABLE LIMITED
ACN 620 758 358****ANNUAL GENERAL MEETING
WEDNESDAY, 25 NOVEMBER 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	23,931,043	427,499	1,008,545	171,892	142,635,861	427,499	171,892	Carried
2	Adoption of Remuneration Report	Ordinary	23,811,043	587,499	1,008,545	131,892	59,300,823	587,499	83,346,930	Carried