

Results of meeting

Name of entity

JATENERGY LIMITED

ABN

31 122 826 242

Date of meeting

18 June 2020

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Buyback of Shares	Passed	Poll	N/A	245,230,461	99.94	135,000	0.06	35,000	244,912,698	135,000	35,000	317,763
2	Change of Company Name	Passed	Poll	N/A	242,583,888	98.97	2,531,573	1.03	285,000	242,274,625	2,531,573	285,000	309,263
3	Issue of Convertible Notes to Obsidian Global GP, LLC	Passed	Poll	N/A	242,621,497	99.44	1,374,048	0.56	1,404,916	242,302,234	1,374,048	1,404,916	319,263
4	Approval to Issue Collateral Shares to Obsidian Global GP, LLC	Passed	Poll	N/A	242,621,496	98.91	2,674,049	1.09	104,916	242,302,233	2,674,049	104,916	319,263
5	Issue of Shares to Everblu Capital Pty Ltd	Passed	Poll	N/A	221,064,917	90.64	22,945,628	9.36	1,389,916	220,745,654	22,945,628	1,389,916	319,263
6	Issue of Options to Everblu Capital Pty Ltd	Passed	Poll	N/A	242,145,876	99.23	1,877,585	0.77	1,377,000	241,826,613	1,877,585	1,377,000	319,263
7	Issue of Convertible Note to Ms Wen Huang	Passed	Poll	N/A	243,460,267	99.78	535,278	0.22	1,404,916	243,122,504	535,278	1,404,916	337,763

Wilton Yao - CEO
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