

24 November 2020

Dear Sir/Madam,

RESULTS OF 2020 ANNUAL GENERAL MEETING

Ionic Industries Limited advises that an annual general meeting of shareholders was held on this day and resolutions passed and proxies received in respect of each resolution are as set out in the below summary.

Yours faithfully

IONIC INDUSTRIES LIMITED



Melanie Leydin
Company Secretary

IONIC INDUSTRIES LIMITED
2020 Annual General Meeting - 24 November 2020



The following information is provided in on the resolutions as set out in the Notice of Annual General Meeting:

Resolution Details		Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results	
Resolution	Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried	
1.	Election of Mr Zhongming Hong as a Director of the Company	Ordinary	P	201,935,793 97.67%	4,180,000 2.02%	631,494 0.31%	1,934,935	206,729,287 98.02%	4,180,000 1.98%	1,934,935	Carried
2.	Approval to amend the Company's Constitution	Special	P	203,867,414 97.76%	4,050,000 1.94%	631,494 0.30%	133,314	208,660,908 98.10%	4,050,000 1.90%	133,314	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.