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萬邦投資有限公司
MELBOURNE ENTERPRISES LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 158)

POLL RESULTS OF 2023 ANNUAL GENERAL MEETING

The Board of Directors (the “Board”) of Melbourne Enterprises Limited (the “Company”) is pleased to announce that at the annual general meeting of the Company held on 26 January 2024 (the “AGM”), a poll was demanded by the chairman of the AGM for voting on all the proposed resolutions as set out in the Notice of AGM dated 29 December 2023. All resolutions were approved by shareholders of the Company (the “Shareholders”). Computershare Hong Kong Investor Services Limited, the Share Registrar of the Company, acted as scrutineer for the poll at the AGM.

Mr. Chung Yin Shu, Frederick, Mr. Kenneth Lau, Mr. Chung Wai Shu, Robert, Mr. Wong Tak Wai, Alvin, Mr. Lo Pak Shiu and Ms. Ling Kit Sum, Imma attended the AGM in person.

The poll results in respect of all the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements and the reports of Directors and the independent auditor for the year ended 30 September 2023.	7,769,700 (99.993295%)	521 (0.006705%)
2.	To declare a final dividend. (A final dividend of HK\$1.80 per share to shareholders registered on 2 February 2024).	7,770,220 (99.999987%)	1 (0.000013%)
3.	(i) To re-elect Mr. Chung Yin Shu, Frederick as Director.	7,767,895 (99.970065%)	2,326 (0.029935%)
	(ii) To re-elect Mr. Wong Kai Tung, Tony as Director.	7,723,395 (99.397366%)	46,826 (0.602634%)
	(iii) To re-elect Mr. Wong Tak Wai, Alvin as Director.	7,767,895 (99.970065%)	2,326 (0.029935%)
	(iv) To re-elect Ms. Ling Kit Sum, Imma as Director.	7,767,895 (99.970065%)	2,326 (0.029935%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
	(v) To authorise the Board to fix the remuneration of Directors.	7,767,895 (99.970065%)	2,326 (0.029935%)
4.	To re-appoint Messrs. PricewaterhouseCoopers as independent auditor and authorise the Board to fix its remuneration.	7,770,195 (99.999665%)	26 (0.000335%)
5.	To approve a general mandate to the Directors to allot, issue and deal with additional securities of the Company not exceeding 20% of its existing issued shares.*	7,723,895 (99.403801%)	46,326 (0.596199%)

* The full text of Resolution 5 is set out in the Notice of AGM.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued shares of the Company was 25,000,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM . There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

By Order of the Board
CHUNG WAI SHU, ROBERT
Company Secretary

Hong Kong, 26 January 2024

As at the date of this announcement, the Board of the Company comprises (a) two executive directors, namely Mr. Chung Yin Shu, Frederick and Mr. Tsang On Yip, Patrick (Mr. Kenneth Lau as his alternate); (b) two non-executive directors, namely Mr. Chung Wai Shu, Robert and Mr. Wong Tak Wai, Alvin; and (c) four independent non-executive directors, namely Mr. Wong Kai Tung, Tony, Mr. Lo Pak Shiu, Mr. Yuen Sik Ming, Patrick and Ms. Ling Kit Sum, Imma.