

PACIFIC RADIANCE LTD.

Annual & Extraordinary General Meeting

25 June 2020, 10:00 a.m.

Live Webcast | Audio Conference



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Extraordinary General Meeting



Resolution 1

The Proposed Adoption of New Constitution

Resolution 1

The Proposed Adoption of New Constitution

	For	Against
No. of shares represented by votes	524,645,014	289,000
As a percentage of total “For” and “Against”	99.94%	0.06%



Thank you for attending the webcast

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