



HUDSON INVESTMENT GROUP LIMITED  
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## **Results from the Annual General Meeting held 28 May 2018**

As required by Section 251AA(2) of the *Corporations Act 2001*, the following statistics are provided in respect of each resolution dealt with at today's Annual General Meeting of Hudson Investment Group Limited.

*All Resolutions were approved on a show of hands.*

### **Resolution 1 - Ordinary resolution to approve Remuneration Report**

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Proxy votes were directed as follows:

For: 128,224,565

Against: 30,580,636

Abstain: nil

The motion was carried on a show of hands.

### **Resolution 2 - Ordinary resolution to elect John William Farey as a Director of the Company**

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Proxy votes were directed as follows:

For: 128,902,201

Against: 29,903,000

Abstain: nil

The motion was carried on a show of hands.

### **Resolution 3 - Ordinary resolution to elect John Foley as a Director of the Company**

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Proxy votes were directed as follows:

For: 128,902,201

Against: 29,903,000

Abstain: nil

The motion was carried on a show of hands.

### **Resolution 4 - Ordinary resolution to elect Dr Cheng Fong Han as a Director of the Company**

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Proxy votes were directed as follows:

For: 128,902,201

Against: 29,903,000

Abstain: nil

The motion was carried on a show of hands.

For further information please contact:

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