



HUDSON INVESTMENT GROUP LIMITED
LEVEL 5, 52 PHILLIP STREET, SYDNEY NSW 2000 AUSTRALIA
TEL: +612 92517177 | FAX: +612 9251 7500
www.higl.com.au

ASX ANNOUNCEMENT 30TH JUNE 2021

Results from the Annual General Meeting held 18 May 2021 - UPDATED

Hudson Investment Group Limited (HGL or the **Company**) (ASX: HGL) was advised that a proxy was sent but not received prior to the proxy date cut off period. For the sake of good order the company provides an updated results schedule for the Annual General Meeting of HGL.

The company notes that the additional proxy does not impact on the results of the meeting.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution Details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/Not Carried
1 Remuneration Report	Ordinary	23,871,596 88.58%	3,077,029 11.42%	-	-	10,933,983 100%	-	-	Carried
2 Election of John William Farey	Ordinary	29,958,325 90.92%	2,990,300 9.08%	-	-	10,933,983 100%	-	-	Carried
3 Election of John Foley	Ordinary	29,958,325 90.92%	2,990,300 9.08%	-	-	10,933,983 100%	-	-	Carried
4 Election of Dr Cheng Fong Han	Ordinary	29,958,325 90.92%	2,990,300 9.08%	-	-	10,933,983 100%	-	-	Carried
5 Election of Wei Huang	Ordinary	29,958,325 90.92%	2,990,300 9.08%	-	-	10,933,983 100%	-	-	Carried

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