



HUDSON INVESTMENT GROUP LIMITED
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Results from the Annual General Meeting held 25 May 2023

Hudson Investment Group Limited (**HGL** or the **Company**) (ASX: HGL) provides the results of the Annual General Meeting of HGL held today, in accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth).

All Resolutions were carried on a poll, with final voting by poll as follows:

Resolution 1: Remuneration Report

| | Votes | % |
|------------|------------|--------|
| For | 12,472,320 | 100.00 |
| Against | - | - |
| Total Cast | 12,472,320 | 100.00 |
| Abstained | - | |

Resolution 2: Election of John William Farey

| | Votes | % |
|------------|------------|--------|
| For | 12,472,320 | 100.00 |
| Against | - | - |
| Total Cast | 12,472,320 | 100.00 |
| Abstained | - | |

Resolution 3: Election of John Foley

| | Votes | % |
|------------|------------|--------|
| For | 12,472,320 | 100.00 |
| Against | - | - |
| Total Cast | 12,472,320 | 100.00 |
| Abstained | - | |

Resolution 4: Election of Dr Cheng Fong Han

| | Votes | % |
|------------|------------|--------|
| For | 12,472,320 | 100.00 |
| Against | - | - |
| Total Cast | 12,472,320 | 100.00 |
| Abstained | - | |

Resolution 5: Election of Pin Chua

| | Votes | % |
|------------|------------|--------|
| For | 12,472,320 | 100.00 |
| Against | - | - |
| Total Cast | 12,472,320 | 100.00 |
| Abstained | - | |

For further information please contact:
Alan Beasley, Managing Director +61 2 9251 7177

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|-----------------------|
| Resolution |
| Resolution |
| 1 Remuner |
| 2 Election o Farey |
| 3 Election o |
| 4 Election o Han |
| 5 Election o |
| |

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* | TOTAL Votes Cast | Carried/Not Carried |
| 1 Remuneration Report | Ordinary | 24,668,359 89.19% | 2,990,300 10.81% | - | - | 12,472,320 100% | - | - | 40,130,979 | Carried |
| 2 Election of John William Farey | Ordinary | 24,668,359 89.19% | 2,990,300 10.81% | - | - | 12,472,320 100% | - | - | 40,130,979 | Carried |
| 3 Election of John Foley | Ordinary | 24,668,359 89.19% | 2,990,300 10.81% | - | - | 12,472,320 100% | - | - | 40,130,979 | Carried |
| 4 Election of Dr Cheng Fong Han | Ordinary | 24,668,359 89.19% | 2,990,300 10.81% | - | - | 12,472,320 100% | - | - | 40,130,979 | Carried |
| 5 Election of Pin Chua | Ordinary | 24,668,359 89.19% | 2,990,300 10.81% | - | - | 12,472,320 100% | - | - | 40,130,979 | Carried |
| | *Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll | | | | | | | | | |