



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

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

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								