



HUDSON INVESTMENT GROUP LIMITED
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Results from the Annual General Meeting held 30 May 2025

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	8,387,898	100.00
Against	-	-
Total Cast	8,387,898	100.00
Abstained	-	

Resolution 2: Election of John William Farey

	Votes	%
For	8,387,898	100.00
Against	-	-
Total Cast	8,387,898	100.00
Abstained	-	

Resolution 3: Election of John Foley

	Votes	%
For	8,387,898	100.00
Against	-	-
Total Cast	8,387,898	100.00
Abstained	-	

Resolution 4: Election of Warren Wen-Shih Choo

	Votes	%
For	8,387,898	100.00
Against	-	-
Total Cast	8,387,898	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	17,535,600 84.90%	3,117,029 15.10%	-	-	8,387,898 100%	-	-	29,040,527	Carried
2 Election of John William Farey	Ordinary	17,535,600 84.90%	3,117,029 15.10%	-	-	8,387,898 100%	-	-	29,040,527	Carried
3 Election of John Foley	Ordinary	17,535,600 84.90%	3,117,029 15.10%	-	-	8,387,898 100%	-	-	29,040,527	Carried
4 Election of Dr Cheng Fong Han	Ordinary	17,535,600 84.90%	3,117,029 15.10%	-	-	8,387,898 100%	-	-	29,040,527	Carried
5 Election of Wei Huang	Ordinary	17,535,600 84.90%	3,117,029 15.10%	-	-	8,387,898 100%	-	-	29,040,527	Carried
		*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll								