



HUDSON INVESTMENT GROUP LIMITED  
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## Results from the Annual General Meeting held 24 May 2017

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:	130,708,805
Against:	29,956,000
Abstain:	nil

The motion was carried on a show of hands.

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

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Proxy votes were directed as follows:

For:	130,715,805
Against:	29,949,000
Abstain:	nil

The motion was carried on a show of hands.

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

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Proxy votes were directed as follows:

For:	130,715,805
Against:	29,949,000
Abstain:	nil

The motion was carried on a show of hands.

### Resolution 4 - Ordinary resolution to elect Ian Mutton as a Director of the Company

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Proxy votes were directed as follows:

For:	130,715,805
Against:	29,949,000
Abstain:	nil

The motion was carried on a show of hands.

### Resolution 5: Ordinary Resolution to ratify previous share issue (Placement Shares)

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Proxy votes were directed as follows:

For:	130,316,660
Against:	30,348,145
Abstain:	nil

The motion was carried on a show of hands.

For further information please contact:

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