



28 November 2018

ASX Announcement

Star Combo Pharma Limited (ASX:S66)
2018 AGM - Results of voting

The results of resolutions decided by shareholders at the Company's 2018 AGM earlier today were as follows:

Resolution 1: To re-elect Richard Allely as a director of the company – **CARRIED**

Resolution 2: To re-elect Su Zhang as a director of the company – **CARRIED.**

Resolution 3: To re-elect Craig Bottomley as a director of the company – **CARRIED.**

Resolution 4: To re-elect Ziyi Sui as a director of the company – **CARRIED.**

Resolution 5: To adopt the Remuneration Report – **CARRIED** with more than 75% support

Resolution 6: To approve the aggregate Non-Executive Director remuneration cap – **CARRIED**

Resolution 7: To re-appoint BDO East Coast as auditor of the company - **CARRIED**

The Corporations Act section 251AA Disclosure of Meeting Proxy Votes is attached.

For further information contact:

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ANNUAL GENERAL MEETING
Wednesday, 28 November, 2018

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 RE-ELECTION OF DIRECTOR - MR RICHARD ALLELY	56,018,640	350	9,265	5,150	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF DIRECTOR - MS SU ZHANG	44,569,260	4,650	9,665	850	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF DIRECTOR - MR CRAIG BOTTOMLEY	56,021,740	350	9,665	1,650	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 RE-ELECTION OF DIRECTOR - DR ZIYE SUI	56,021,740	350	9,665	1,650	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 REMUNERATION REPORT	6,375,021	26,279	13,265	4,350	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 NON-EXECUTIVE DIRECTOR - AGGREGATE REMUNERATION	55,988,711	30,579	13,265	850	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 RE-APPOINTMENT OF COMPANY AUDITOR	56,018,490	0	13,265	1,650	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item