



HUDSON INVESTMENT GROUP LIMITED
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Results from the General Meeting held 16 January 2019

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 General Meeting of Hudson Investment Group Limited.

All Resolutions were approved on a show of hands.

Resolution 1 - Ordinary resolution to to approve the issue of 175 million ordinary shares at a deemed issue price of \$0.035 per Share to non-related parties as part consideration for the purchase by the Company of the First Brookes Street Property.

Proxy votes were directed as follows:

| | |
|----------|-------------|
| For: | 214,846,300 |
| Against: | 147,623 |
| Abstain: | 20,600 |

The motion was carried on a show of hands.

Resolution 2 - Ordinary resolution to to approve the issue of 60 million ordinary shares to professional/sophisticated investors at an issue price of \$0.035 per Share to fund the acquisition of the Second Brookes Street Property.

Proxy votes were directed as follows:

| | |
|----------|-------------|
| For: | 214,846,300 |
| Against: | 147,623 |
| Abstain: | 20,600 |

The motion was carried on a show of hands.

Resolution 3 - Ordinary resolution to approve the placement of 60 million ordinary Shares to Associates of the Vendors.

Proxy votes were directed as follows:

| | |
|----------|-------------|
| For: | 214,845,952 |
| Against: | 147,971 |
| Abstain: | 20,600 |

The motion was carried on a show of hands.

For further information please contact:

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