



LionHub Group Limited

ABN 29 119 999 441
Level 3A, Hyde Park Tower
148 Elizabeth Street T:(61 2) 8281 3008
Sydney NSW 2000 F:(61 2) 8281 3030
www.lionhub.com.au

ASX Release (ASX Code: LHB)

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RESULTS OF ANNUAL GENERAL MEETING

LionHub Group Limited (ASX: LHB) (LionHub or the Company) confirms the following results from its Annual General Meeting held today:

#	RESOLUTION	PASSED/ FAILED	VOTE SoH*/ POLL	PROXIES FOR	PROXIES AGAINST	PROXIES DISCRETION	PROXIES ABSTAIN
2	Remuneration Report	Passed	SoH	2,254,335	259,473	498,272	3,805
3	Elect Siew Goh as a Director	Passed	SoH	529,815,387	260,668	3,629,394	136,590
4	Re-elect Kwee Jee Lee as a Director	Passed	SoH	529,951,977	260,668	3,629,394	0

* SoH: Show of Hands

For further information:

Further information (including recent announcements and investor presentations) is available at the Company's web site: www.lionhub.com.au