



26 November 2019

ASX Announcement

Star Combo 2019 AGM – Results of Meeting

The results of resolutions decided by shareholders at the Company's 2019 AGM earlier today were as follows:

Resolution 1: To adopt the Remuneration Report – **CARRIED** with more than 75% support.

Resolution 2: To re-elect Mr Richard Allely as a director of the company – **CARRIED**.

Resolution 3: To ratify the issue of shares – **CARRIED**.

Resolution 4: To approve an additional 10% Placement Capacity – **CARRIED**

The Disclosure of Meeting Proxy Votes is attached.

For further details contact:

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Company Secretary

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About Star Combo Pharma

Star Combo Pharm (ASX: S66) is a leading distributor and manufacturer of branded premium health and natural beauty products. Based in Sydney, our products are distributed to both local Australians and to overseas markets. Star Combo has offices and distribution agreements in China and currently supplies Australian pharmacy lines as well as distribution to over 450 Terry White and Symbion Chemists and wholesale customers in Australia and China. Directed by pharmacists and experts in health supplement manufacturing, Star Combo's vision is to curate health products made from natural ingredients with scientific R&D and manufacturing practices. Since its establishment in 2004, Star Combo has demonstrated strong product and business development and continues its vision to expand our current operations to serve our loyal business partners, customers and employees.

ANNUAL GENERAL MEETING
Tuesday, 26 November, 2019

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>	Discretionary Chairman of Meeting	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
1 REMUNERATION REPORT	65,121	128,799	140,522 0	140,522	38,165,510	10,731,781 98.81%	128,799 1.19%	0	Carried
2 RE-ELECTION OF DIRECTOR MR RICHARD ALLELY	49,780,410	0	140,522 0	140,522	28,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
3 RATIFICATION OF ISSUE OF ORDINARY SHARES	49,803,864	4,546	140,522 0	140,522	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
4 APPROVAL OF ADDITIONAL 10% LIMIT - 2019	49,656,573	151,837	140,522 0	140,522	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried

** - 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