



23 April 2020

ASX Announcement

Star Combo 23 April 2020 EGM – Results of Meeting

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

Resolution 1: Placement of Shares to Goldenmax – **CARRIED**

Resolution 2: Election of Mr Jialong Ding as a Director – **CARRIED.**

Resolution 3: Election of Ms Wei Han as a Director – **CARRIED.**

Voting on all resolutions was by poll.

The Disclosure of Meeting Votes is attached.

This Release was approved by the Board of Directors

For further details contact:

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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.



STAR COMBO PHARMA LIMITED

RESULT OF GENERAL MEETING

(ASX REPORT)

EXTRAORDINARY GENERAL MEETING
Thursday, 23 April, 2020

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.

Resolutions voted on at the Meeting			Proxy Votes (as at Proxy Close)				Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)			
No.	Short Description	Strike Y/N/NA	For	Against	Discretionary (Open) Votes	Abstain	For	Against	Abstain**	Result
1	APPROVAL OF PLACEMENT OF SHARES TO SOPHISTICATED AND PROFESSIONAL INVESTORS	NA	72,848,638	11,150	16,806	0	72,865,444 (99.98%)	11,150 (0.02%)	0	Passed
2	APPROVAL OF THE APPOINTMENT OF MR JIALONG DING AS A DIRECTOR OF THE COMPANY	NA	72,839,079	10,559	16,806	10,150	72,855,885 (99.99%)	10,559 (0.01%)	10,150	Passed
3	APPROVAL OF THE APPOINTMENT OF MS WEI HAN AS A DIRECTOR OF THE COMPANY	NA	72,836,138	13,500	16,806	10,150	72,852,944 (99.98%)	13,500 (0.02%)	10,150	Passed