



HUDSON INVESTMENT GROUP LIMITED
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Results from the Annual General Meeting held 19 May 2020

Hudson Investment Group Limited (**HGL** or the **Company**) (ASX: HGL) provides the results of the Annual General Meeting of HGL held today, in accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth).

All Resolutions were carried on a poll, with final voting by poll as follows:

Resolution 1: Remuneration Report

	Votes	%
For	11,542,485	100.00
Against	-	
Total Cast	11,542,485	100.00
Abstained	161,000	

Resolution 2: Election of John William Farey

	Votes	%
For	11,702,485	100.00
Against	-	
Total Cast	11,702,485	100.00
Abstained	1,000	

Resolution 3: Election of John Foley

	Votes	%
For	11,703,485	100.00
Against	-	
Total Cast	11,703,485	100.00
Abstained	-	

Resolution 4: Election of Dr Cheng Fong Han

	Votes	%
For	11,703,485	100.00
Against	-	
Total Cast	11,703,485	100.00
Abstained	-	

Resolution 5: Election of Wei Huang

	Votes	%
For	11,703,485	100.00
Against	-	
Total Cast	11,703,485	100.00
Abstained	-	

For further information please contact:
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Hudson Investment Group Limited
2020 Annual General Meeting
Tuesday 19 May 2020
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution Details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/Not Carried
1 Remuneration Report	Ordinary	31,587,348 99.77%	71,471 0.23%	-	-	11,542,485 100%	-	161,000	Carried
2 Election of John William Farey	Ordinary	31,657,019 99.99%	1,800 0.0057%	-	-	11,702,485 100%	-	1,000	Carried
3 Election of John Foley	Ordinary	31,657,019 99.99%	1,800 0.0057%	-	-	11,703,485 100%	-	-	Carried
4 Election of Dr Cheng Fong Han	Ordinary	31,657,019 99.99%	1,800 0.0057%	-	-	11,703,485 100%	-	-	Carried
5 Election of Wei Huang	Ordinary	31,657,019 99.99%	1,800 0.0057%	-	-	11,703,485 100%	-	-	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll