



24 November 2020

ASX Announcement

Star Combo 2020 AGM – Results of Meeting

The results of resolutions decided by shareholders at the Company's 2020 AGM earlier today are as follows:

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

Resolution 2: To re-elect Ms Su Zhang as a director of the company – **CARRIED**.

Resolution 3: To re-elect Dr Ziye Sui as a director of the company – **CARRIED**.

Resolution 4: To cancel 824,132 shares issued – **CARRIED**.

Resolution 4: To approve the appointment of BDO Audit Pty Ltd as Auditor – **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.

STAR COMBO PHARMA LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 24 November, 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.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (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	REMUNERATION REPORT	NA	49,645,174 99.54%	2,300 0.00%	227,245 0.46%	4,293	56,150,866 100.00%	2,300 0.00%	4,293	Carried
2	RE-ELECTION OF DIRECTOR MS SU ZHANG	NA	99,262,997 99.77%	0 0.00%	227,245 0.23%	3,260	105,768,689 100.00%	0 0.00%	3,260	Carried
3	RE-ELECTION OF DIRECTOR DR ZIYE SUI	NA	99,258,452 99.77%	0 0.00%	227,245 0.23%	7,805	105,764,144 100.00%	0 0.00%	7,805	Carried
4	CANCELLATION OF SHARES ISSUED TO DW & RL PTY LTD AND TO LIANG ZUO	NA	99,265,224 99.77%	0 0.00%	227,245 0.23%	1,033	105,770,916 100.00%	0 0.00%	1,033	Carried
5	APPOINTMENT OF AUDITOR	NA	99,261,712 99.77%	0 0.00%	227,245 0.23%	4,545	105,767,404 100.00%	0 0.00%	4,545	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