

# Sunland Group

ESTABLISHED  
1983

27<sup>th</sup> November 2020

The Manager  
Company Announcements  
Australian Securities Exchange

## RESULTS OF 2020 ANNUAL GENERAL MEETING

Sunland Group Limited (ASX:SDG) (**Sunland Group**) advises the voting results of the Annual general Meeting of Shareholders (**AGM**) held today are set out in the attached proxy and voting summary. All resolutions were passed by way of poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), details of the total number of proxies received and the total number of votes cast in respect of each resolutions are set out in the attached summary.

This announcement has been authorised by the Board.

Yours faithfully,



**Grant Harrison**  
**Company Secretary**

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SUNLAND GROUP LIMITED ABN 65 063 429 352

ROYAL PINES MARINA PRECINCT, ROSS STREET, BENOWA, QUEENSLAND 4217

**SUNLAND GROUP LIMITED**  
**Annual General Meeting**  
**Friday, 27 November 2020**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details			Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
No	Resolution	Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2	Re-election of a Director Mr Soheil Abedian	Ordinary	91,078,569 99.84%	21,247 0.02%	125,880 0.14%	39,842	92,295,565 99.98%	21,247 0.02%	39,842	Carried
3	Re-election of a Director Mr Chris Freeman	Ordinary	91,073,173 99.84%	18,643 0.02%	125,880 0.14%	47,842	92,290,169 99.98%	18,643 0.02%	47,842	Carried
4	Remuneration Report	Ordinary	26,161,394 85.46%	4,326,314 14.13%	125,880 0.41%	43,492	26,618,574 86.02%	4,326,314 13.98%	46,492	Carried
5	Amendment of Constitution	Special	81,081,776 88.84%	10,057,262 11.02%	125,880 0.14%	620	82,298,772 89.11%	10,057,262 10.89%	620	Carried

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