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**23 November 2021**

**ASX Announcement**

## **Star Combo 2021 AGM – Results of Meeting**

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The results of resolutions decided by shareholders at the Company's 2021 AGM earlier today are 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 re-elect Mr Jialong Ding as a director of the company – **CARRIED**.

**Resolution 4:** To cancel 209,568 issued shares – **CARRIED**.

The Disclosure of Meeting Proxy Votes is attached.

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### **For further details contact:**

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**Company Secretary**

**Star Combo Pharma Limited**

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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, 23 November, 2021



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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT	N	65,132,837 99.99%	2,300 0.00%	6,000 0.01%	0	65,138,837 100.00%	2,300 0.00%	0	Carried
2	RE-ELECTION OF DIRECTOR MR RICHARD ALLELY	NA	114,744,467 99.99%	0 0.00%	6,000 0.01%	5,160	114,750,467 100.00%	0 0.00%	5,160	Carried
3	RE-ELECTION OF DIRECTOR MR JIALONG DING	NA	114,744,467 99.99%	0 0.00%	6,000 0.01%	5,160	114,750,467 100.00%	0 0.00%	5,160	Carried
4	CANCELLATION OF SHARES ISSUED TO DW & RL PTY LTD AND TO LIANG ZUO	NA	114,744,467 99.99%	0 0.00%	6,000 0.01%	5,160	114,750,467 100.00%	0 0.00%	5,160	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