

Sunland Group

ESTABLISHED
1983

24th November 2021

The Manager
Company Announcements
Australian Securities Exchange

RESULTS OF 2021 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 resolution 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

ANNUAL GENERAL MEETING
Wednesday, 24 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
2	REMUNERATION REPORT	NA	24,684,261 91.01%	559,558 2.06%	1,879,747 6.93%	142,892	27,303,996 97.99%	559,558 2.01%	357,892	Carried
3	RE-ELECTION OF REBECCA JANE FRIZELLE AS A DIRECTOR	NA	85,081,044 97.80%	33,777 0.04%	1,879,197 2.16%	27,898	87,777,045 99.96%	33,777 0.04%	242,898	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