

# Sunland Group

ESTABLISHED  
1983

15th November 2022

The Manager  
Company Announcements  
Australian Securities Exchange

## RESULTS OF 2022 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

## RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Tuesday, 15 November, 2022

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	23,485,656 97.49%	421,912 1.75%	183,193 0.76%	13,507	26,506,559 98.43%	421,912 1.57%	13,507	Carried
3	RE-ELECTION OF MR RON EAMES AS A DIRECTOR	NA	70,440,858 88.97%	8,542,234 10.79%	192,693 0.24%	8,451	78,802,751 90.22%	8,542,234 9.78%	8,451	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