

Sunland Group

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29 September 2023

The Manager
Company Announcements
Australian Securities Exchange

RESULTS OF 2023 ANNUAL GENERAL MEETING

Sunland Group Limited (ASX:SDG) (**Sunland** or **Company**) 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 and voting was conducted 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.

Capitalised terms not otherwise defined in this announcement have the meaning given in the notice of AGM notice of meeting dated 25 August 2023, and lodged with ASX on 30 August 2023 (**AGM Notice**).

Delisting

With the delisting of the Company now approved by way of special resolution of the shareholders, the Company expects to be removed from the Official List of the ASX on Monday 30 October 2023 after close of market trading (**Delisting**).

As detailed in Sunland's ASX announcement dated 24 August 2023, shareholders will be able to seek to sell their shares on the ASX prior to the Delisting. However, in accordance with the ASX conditions of the Delisting, Sunland will apply to be suspended from trading with effect on and from 26 October 2023 (2 business days prior to the Delisting).

After the Delisting, shareholders may be able to trade shares off market, however Sunland will not be providing any platform or making any special arrangements for shareholders to buy and sell their shares.

After the Delisting has occurred, Sunland intends to comply with its continuous disclosure obligations by disclosing material information on its website in a timely fashion, in accordance with the good practice guidance in ASIC Regulatory Guide 198.

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Capital Reduction

The Effective Date for the Capital Reduction (now approved by shareholders) remains 20 October 2023.

Full details about the Capital Reduction are set out in the AGM Notice.

The timetable for the Delisting and Capital Reduction (set out below) otherwise remains unchanged and is set out below.

Event	Date
Holding of the AGM (Shareholder approval for Capital Reduction and Delisting)	Friday, 29 September 2023
Capital Reduction Effective Date	Friday, 20 October 2023
Ex-Entitlement Date for Capital Reduction	Tuesday, 24 October 2023
Record Date for Capital Reduction	Wednesday, 25 October 2023
Suspension from quotation	Thursday 26 October 2023 (close of trading)
Delisting Date	Monday, 30 October 2023 (close of trading)
Payment Date for Capital Reduction	Wednesday 1 November 2023

This announcement has been authorised for release by the Board of Sunland.



Grant Harrison
Company Secretary

SUNLAND GROUP LIMITED

ANNUAL GENERAL MEETING
Friday, 29 September, 2023

**RESULT OF ANNUAL GENERAL
MEETING (ASX REPORT)**

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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	REMUNERATION REPORT	N	23,962,306 83.11%	628,067 2.18%	4,240,693 14.71%	495,207	28,266,199 97.78%	641,067 2.22%	495,207	Carried
2	RE-ELECTION OF SOHEIL ABEDIAN AS A DIRECTOR	NA	84,165,625 93.83%	200,153 0.22%	5,333,693 5.95%	485,260	89,981,518 99.78%	200,153 0.22%	485,260	Carried
3	RE-ELECTION OF CHRIS FREEMAN AS A DIRECTOR	NA	84,299,002 93.97%	68,843 0.08%	5,336,288 5.95%	480,598	90,117,490 99.92%	68,843 0.08%	480,598	Carried
4	CAPITAL REDUCTION	NA	84,212,052 93.94%	85,452 0.10%	5,343,909 5.96%	543,318	90,015,161 99.88%	108,452 0.12%	543,318	Carried
5	DELISTING	NA	84,289,033 93.58%	388,030 0.43%	5,394,185 5.99%	113,483	90,165,418 99.57%	388,030 0.43%	113,483	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