



HUDSON INVESTMENT GROUP LIMITED  
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## Results from the Annual General Meeting held 29 May 2024

Hudson Investment Group Limited (**HGL** or the **Company**) (ASX: HGL) provides the results of the Annual General Meeting of HGL held today, in accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth).

All Resolutions were carried on a poll, with final voting by poll as follows:

### **Resolution 1: Remuneration Report**

	Votes	%
For	10,833,983	100.00
Against	-	-
Total Cast	10,833,983	100.00
Abstained	-	

### **Resolution 2: Election of John William Farey**

	Votes	%
For	10,833,983	100.00
Against	-	-
Total Cast	10,833,983	100.00
Abstained	-	

### **Resolution 3: Election of John Foley**

	Votes	%
For	10,833,983	100.00
Against	-	-
Total Cast	10,833,983	100.00
Abstained	-	

### **Resolution 4: Election of Dr Cheng Fong Han**

	Votes	%
For	10,833,983	100.00
Against	-	-
Total Cast	10,833,983	100.00
Abstained	-	

### **Resolution 5: Election of Wei Huang**

	Votes	%
For	10,833,983	100.00
Against	-	-
Total Cast	10,833,983	100.00
Abstained	-	

For further information please contact:  
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**Hudson Investment Group Limited**  
**2023 Annual General Meeting**  
**Wednesday 29 May 2024**  
**Voting Results**

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

Resolution Details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	TOTAL Votes Cast	Carried/Not Carried
1 Remuneration Report	Ordinary	23,221,515 88.59%	2,990,300 11.41%	-	-	10,833,983 100%	-	-	37,045,798	Carried
2 Election of John William Farey	Ordinary	23,221,515 88.59%	2,990,300 11.41%	-	-	10,833,983 100%	-	-	37,045,798	Carried
3 Election of John Foley	Ordinary	23,221,515 88.59%	2,990,300 11.41%	-	-	10,833,983 100%	-	-	37,045,798	Carried
4 Election of Dr Cheng Fong Han	Ordinary	23,221,515 88.59%	2,990,300 11.41%	-	-	10,833,983 100%	-	-	37,045,798	Carried
5 Election of Wei Huang	Ordinary	23,221,515 88.59%	2,990,300 11.41%	-	-	10,833,983 100%	-	-	37,045,798	Carried
*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll										