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**26 November 2024**

**ASX Announcement**

## **Star Combo 2024 AGM – Results of Meeting**

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The results of resolutions decided by shareholders at the Company's 2024 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 Ms Su Zhang as a director of the company – **CARRIED**.

**Resolution 4:** To amend the Company Constitution – **CARRIED with more than 75% support..**

The Disclosure of Meeting Proxy Votes is attached.

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Authorised for release by the Company Secretary.

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

Patrick Raper

**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, 26 November, 2024

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	49,384,896 100.00%	2,300 0.00%	0 0.00%	0	50,606,986 100.00%	2,300 0.00%	0	Carried
2	RE-ELECTION OF DIRECTOR MR RICHARD ALLELY	NA	60,836,176 100.00%	0 0.00%	0 0.00%	0	100,223,776 100.00%	0 0.00%	0	Carried
3	RE-ELECTION OF DIRECTOR MS SU ZHANG	NA	60,836,176 100.00%	0 0.00%	0 0.00%	0	100,223,776 100.00%	0 0.00%	0	Carried
4	AMENDMENT OF THE COMPANY'S CONSTITUTION TO ALLOW SHARE BUY BACKS	NA	60,831,631 100.00%	0 0.00%	0 0.00%	4,545	100,219,231 100.00%	0 0.00%	4,545	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