

Poll Results of 2021 Annual General Meeting

20 May 2021

The Company's Annual General Meeting (AGM) was held today, Thursday 20 May 2021 at 10.00am (AEST).

The Board is pleased to announce that all of the resolutions as set out in the Notice of Meeting dated 19 April 2021 were duly passed by shareholders by way of a poll at the AGM.

As at the record date of the AGM on 18 April 2021, the total number of Shares on issue was 1,965,739,337 Shares.

The Poll results of all the resolutions proposed at the AGM are attached as a schedule to this announcement

As more than 50% of the votes were cast in favor of all of the ordinary resolutions and more than 75% of votes were in favour of the special resolution all of the resolutions were duly passed as resolutions of the Company.

Issued by Authority of the Board

Investor Enquiries

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Stephen Rodgers

Company Secretary

Poll Results of 2021 Annual General Meeting
Held 20 May 2021
HSC Technology Group Ltd ACN 111 823 762

Resolutions Voted on at Meeting			If Decided by Poll					Proxies Received			
Resolution	Result	Voting Method	Voted For		Voted Against		Abstained	For	Against	Abstain	Discretion
Short Description			Number	%	Number	%	Number	Number	Number	Number	Number
1. Adoption of Remuneration Report.	Passed	Poll	628,216,674	99.83%	1,089,807	0.17%	486,503	621,166,574	1,089,807	486,503	7,050,100
2. Election of Director – Ramsay Carter.	Passed	Poll	775,227,782	99.96%	304,896	0.04%	11,060,306	767,992,481	304,896	11,060,306	7,235,301
3. Election of Director – Leylan Neep.	Passed	Poll	785,237,975	99.84%	1,294,703	0.16%	60,306	778,099,874	1,294,703	60,306	7,138,101
4. Approval to Issue Performance Rights to Leylan Neep.	Passed	Poll	785,125,544	99.82%	1,394,703	0.18%	72,737	777,856,943	1,394,703	72,737	7,268,601
5. Ratification of prior issue shares 2020 Placement.	Passed	Poll	656,725,544	99.96%	304,896	0.04%	72,737	649,554,143	304,896	72,737	7,171,401
6. Adoption of Incentive Performance Rights Plan.	Passed	Poll	629,427,782	99.96%	304,896	0.04%	60,306	622,289,681	304,896	60,306	7,138,101
7. Approval of 10% Issuance Capacity.	Passed	Poll	786,227,782	99.96%	304,896	0.04%	60,306	779,056,381	304,896	60,306	7,171,401