



SUNBRIDGE GROUP LIMITED

ACN 163 886 020

Level 12, 680 George Street, Sydney NSW 2000, Australia

31 May 2017

To: Australian Securities Exchange

ASX ANNOUNCEMENT

2017 Annual General Meeting Voting Results

Sunbridge Group Ltd (ASX: SBB) ("Sunbridge") advises that the resolution put to the Annual General Meeting of members today were carried. In accordance with Listing Rules 3.13.2 and Section 251AA of the Corporations Act 2001, the outcome of each resolution put to the meeting are as attached.

For further information please contact:

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DISCLOSURE OF MEETING PROXY VOTES

Annual General Meeting-Wednesday, 31 May 2017

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies *				Poll Results (if applicable)		
			FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Adoption of Remuneration Report	P	73,934,565	46,179,592 (62.46%)	27,544,788 (37.26%)	210,185 (0.28%)	0	51,600,577 (65.20%)	27,544,788 (34.80%)	60,000
2. Conditional Spill Resolution	P	73,820,380	34,918,352 (47.30%)	38,691,843 (52.41%)	210,185 (0.28%)	114,185	34,918,352 (44.15%)	44,172,828 (55.85%)	114,185
3. Re-election of Dr Shirley Yu	P	278,197,308	269,622,974 (96.92%)	8,364,149 (3.01%)	210,185 (0.08%)	13,557,257	275,293,959 (97.05%)	8,364,149 (2.95%)	13,617,257
4. Re-election of Mr Benny Qiu	P	291,659,565	283,085,231 (97.06%)	8,364,149 (2.87%)	210,185 (0.07%)	95,000	288,506,216 (97.18%)	8,364,149 (2.82%)	405,000

* The Proxy Votes do not include any votes that were revoked at the meeting.