



SUNBRIDGE GROUP LIMITED

18 May 2015

To: Australian Securities Exchange

ASX ANNOUNCEMENT

Result of Annual General Meeting held on 18 May 2015

Sunbridge Group Ltd (ASX: SBB) advises that it has concluded its Annual General Meeting and in accordance to Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the outcome in respect to each resolution put to the meeting was as follows and in the attached Proxy Vote Summary :

	<u>Outcome of resolution</u>
Resolution 1: Adoption of Remuneration Report	Passed
Resolution 2: Re-election of Mr Benny Qiu	Passed
Resolution 3: Re-election of Mr Wayne Reid	Passed
Resolution 4: Re-election of Prof Qiangan Liu	Passed

For further information please contact:

Sunbridge Group Limited

Level 31, 120 Collins Street, Melbourne, Vic 3000

T: +603 9225 5077 F: +603 9225 5050

E: koh.chowyee@sunbridge.com.au

DISCLOSURE OF PROXY VOTES

Annual General Meeting-Monday, 18 May 2015

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	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. Adoption of the Remuneration Report	P	8,684,026	6,652,382	2,015,144	623,550	16,500	8,307,882	2,015,144	623,550
2. Re-election of Mr Benny Qiu	S	8,701,526	6,270,063	1,778,463	616,050	653,000	n/a	n/a	n/a
3. Re-election of Mr Wayne Reid	S	9,317,576	5,757,962	2,906,614	0	653,000	n/a	n/a	n/a
4. Re-election of Professor QiangAn Liu	S	9,317,576	6,282,563	2,382,013	0	653,000	n/a	n/a	n/a