



ASX: HGL

HUDSON INVESTMENT GROUP LIMITED
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Directors
John W Farey
Alan P Beasley
John J Foley

Results from the Annual General Meeting held 28 May 2015

As required by Section 251AA(2) of the *Corporations Act 2001*, the following statistics are provided in respect of each resolution dealt with at today's Annual General Meeting of Australian Bauxite Limited (ASX: ABX).

All Resolutions were approved on a show of hands.

Resolution 1 - Ordinary resolution to adopt the Directors' Remuneration Report

Proxy votes were directed as follows:

For the motion	140,932,320
Against the motion	3,000
Abstain	0

Resolution 2 - Ordinary resolution to elect Mr. John Foley as a director

Proxy votes were directed as follows:

For the motion	140,932,320
Against the motion	3,000
Abstain	0

Resolution 3 - Ordinary resolution to elect Mr. Alan Beasley as a Director

Proxy votes were directed as follows:

For the motion	140,932,320
Against the motion	3,000
Abstain	0

For further information please contact:
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