



**HUDSON INVESTMENT
GROUP LIMITED**

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Directors

John Farey
Alan Beasley
John Foley

ASX: HGL

**Results from the Annual General Meeting held
29 May 2015 - Correction**

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 Hudson Investment Group (ASX: **HGL**).

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	194,651,918
Against the motion	29,949,000
Abstain	0

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

Proxy votes were directed as follows:

For the motion	194,651,918
Against the motion	29,949,000
Abstain	0

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

Proxy votes were directed as follows:

For the motion	194,651,918
Against the motion	29,949,000
Abstain	0

For further information please contact:

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