



HUDSON INVESTMENT GROUP LIMITED
HUDSON HOUSE LEVEL 2, 131 MACQUARIE STREET, SYDNEY NSW 2000 AUSTRALIA
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Results from the Annual General Meeting held 30 May 2016

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 Limited.

All Resolutions were approved on a show of hands.

Resolution 1 - Ordinary resolution to approve Remuneration Report

Proxy votes were directed as follows:

For:	205,965,069
Against:	29,903,000
Abstain:	4,819,938

The motion was carried on a show of hands.

Resolution 2 - Ordinary resolution to re-elect John Foley as a Director of the Company

Proxy votes were directed as follows:

For:	210,785,007
Against:	29,903,000
Abstain:	Nil

The motion was carried on a show of hands.

For further information please contact:

Julian Rockett, Company Secretary

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