



NSX RELEASE

29 NOVEMBER 2021

## OUTCOME OF ANNUAL GENERAL MEETING

In accordance with section 251AA of the Corporations Act 2001 (Cth), Australia Sunny Glass Group Limited (**Company**) (NSX: **AG1**) advises the outcome of the resolutions put to the annual general meeting held earlier today. The resolutions were passed and decided by way of a poll.

Details of proxies received, and the results of the poll are contained on the attached schedule.

Authorised by:

**The Board of Directors**  
**Australia Sunny Glass Group Limited**

### Investor Inquiries

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## RESULTS OF MEETING

Name of Entity: Australia Sunny Glass Group Limited (ACN 632 790 660)

Date of meeting: 29 November 2021

Resolution	Result	Voting Method	if s250U applies	If decided by poll					Proxies received (as at proxy close)			
				FOR		AGAINST		ABSTAINED*	In Favour	Against	Discretionary	Abstain
				Number	%	Number	%					
1-ADOPTION OF REMUNERATION REPORT	Passed	Poll	N/A	33,745,630	100.00%	-	0.00%	-	33,350,668	-	8,333	-
2-RE-ELECTION OF DIRECTOR – MR SOK KIANG TEOH	Passed	Poll	N/A	81,997,162	100.00%	-	0.00%	50,000	81,602,200	-	8,333	50,000
3-ELECTION OF DIRECTOR – MR JOSHUA LETCHER	Passed	Poll	N/A	82,047,162	100.00%	-	0.00%	-	81,652,200	-	8,333	-
4-ELECTION OF DIRECTOR – MR KUNAL MALHOTRA	Passed	Poll	N/A	82,047,162	100.00%	-	0.00%	-	81,652,200	-	8,333	-
5-CONFIRMATION OF APPOINTMENT OF AUDITOR	Passed	Poll	N/A	82,047,162	100.00%	-	0.00%	-	81,652,200	-	8,333	-

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.