

NSX ANNOUNCEMENT/MEDIA RELEASE
30 November 2022

Result of Annual General Meeting

Haodex Limited's (NSX:HAO) ("**Haodex**" or "the **Company**") advises the results of the Company's Annual General Meeting held today.

Voting on the resolutions put to the meeting was conducted via poll and the results of the poll are reflected in the attached annexure along with details of valid proxies received prior to the meeting.

All three resolutions put to the meeting were approved by the required majority.

ENDS

For more information, please contact:
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About Haodex Limited

Haodex Limited (NSX:HAO) operates an outstanding portfolio of e-commerce platforms providing trade between Australia and the Asia-Pacific region, and is listed on the National Stock Exchange of Australia. Haodex plays a crucial role in facilitating China's increasing demand for seamless international trade by providing multiple online marketplace for retail goods (Monkey King Australia) a wholesale platform connecting Asian manufacturers direct to customers (Bulkbuy World) and accommodation (Frankshaus). The Haodex suite of online marketplaces are all easily accessible by both website and online app. Haodex is determined to connect its expansive network of Chinese vendors to the global demand for cost-effective and high-quality goods and services.

HAODEX LIMITED

ABN 80 623 392 325

Meeting Date: Wednesday, November 30, 2022

Meeting Time: 3.00 PM AEDT



Resolution	Valid Proxy Appointment				Votes Cast on Poll			Result
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	
1 - ADOPTION OF REMUNERATION REPORT	0	0	5,000	0	46,747,243 (100.00 %)	0 (0.00 %)	0	Carried
2 - ELECTION OF DIRECTOR - MR FRANK HUANG	0	0	5,000	0	46,747,243 (100.00 %)	0 (0.00 %)	0	Carried
3 - APPROVAL OF EMPLOYEE INCENTIVE SCHEME	0	0	5,000	0	46,747,243 (100.00 %)	0 (0.00 %)	0	Carried



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System