

# Annual General Meeting

22 November 2024



# Board and Key Management Personnel

## **Albert Tse**

*Executive Director (Australia)*

Albert was appointed Executive Chair in July 2022, having also been a director of the business between February 2017 and February 2019.

Albert is the founder of Wattle Hill Capital, a leading mid-market private equity fund based in Sydney.

## **Qi (Christina) Chen**

*Non-Executive Director (China)*

Christina is a nominated representative of AMD, the Company's largest shareholder, and has significant international experience in branded fast moving consumer goods and e-commerce.

Christina is also a Director of ChaCha Food Co. Limited and Hefei Huatai Group Co. Limited.

## **Hugh Robertson**

*Non-Executive Director (Australia)*

Hugh was appointed to the Board in July 2022 and is a Director, Corporate Advisory at Morgans Financial Limited.

Hugh supports emerging private and ASX-listed companies in raising capital, creating strategy and implementing M&A. He has worked extensively with clients in the financial services, technology, FMCG and agricultural industries.

## **Deane Conway**

*Company Secretary (Australia)*

Deane was appointed Company Secretary in June 2023 to work through HPP's post-divestment needs. He is responsible for company secretarial and financial reporting.

Deane is a chartered accountant and CFA charterholder with over 25 years in investment banking and corporate advisory.

# Online Attendees Question Process

To ask a written question select the Q&A icon



Select the topic your question relates to from the drop-down list

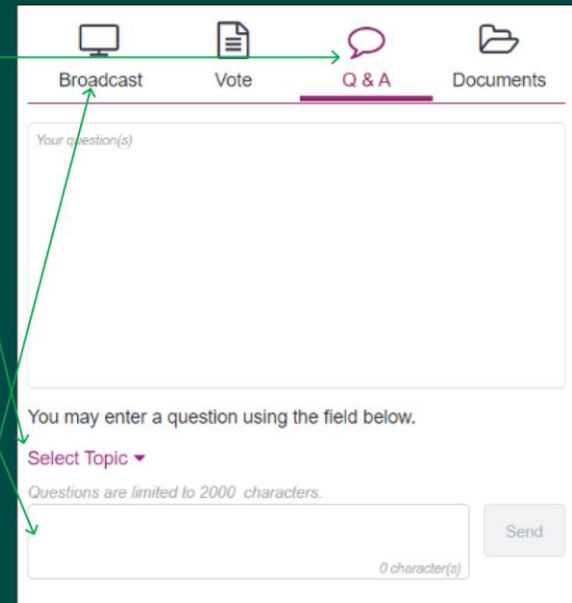
Select Topic ▼

Type your question in the text box and press the send button

Questions are limited to 2000 characters.

  
0 character(s) 

To ask a verbal question follow the instructions below the broadcast window



The screenshot shows a web interface with four tabs: "Broadcast", "Vote", "Q & A", and "Documents". The "Q & A" tab is selected and highlighted with a purple underline. Below the tabs is a large text area labeled "Your question(s)". Below this is a smaller section with the text "You may enter a question using the field below." followed by a "Select Topic ▼" dropdown menu. Below the dropdown is another text input field with the label "Questions are limited to 2000 characters." and a "Send" button. A green arrow points from the "Q & A" icon in the first instruction to the "Q & A" tab. Another green arrow points from the "Select Topic ▼" dropdown in the second instruction to the dropdown in the interface. A third green arrow points from the "Send" button in the third instruction to the "Send" button in the interface. A fourth green arrow points from the "Broadcast" icon in the fourth instruction to the "Broadcast" tab.

# Tabling of the Company's Financial Statements



# Online Attendees Voting Process

When the poll is open, select the vote icon at the top of the screen



To vote, select either For, Against or Abstain

FOR	AGAINST	ABSTAIN
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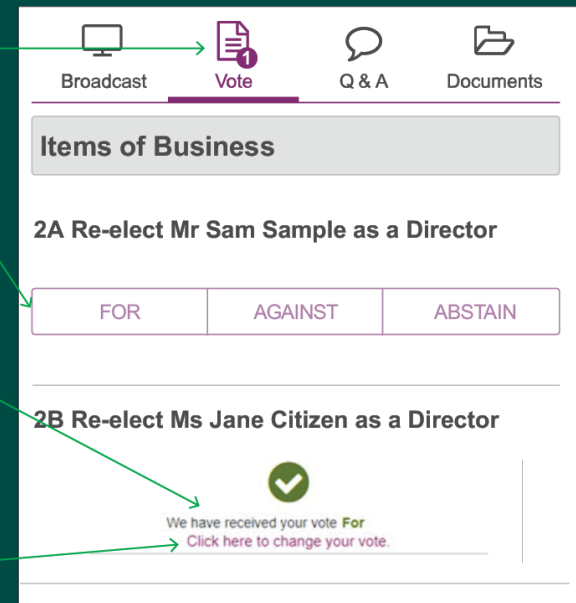
You will see a vote confirmation



We have received your vote **For**

To change or cancel your vote  
"click here to change your vote"  
at any time until the poll is closed

[Click here to change your vote.](#)

A screenshot of the online voting interface. At the top, there are four tabs: 'Broadcast', 'Vote' (selected), 'Q & A', and 'Documents'. Below the tabs is a section titled 'Items of Business'. The first item is '2A Re-elect Mr Sam Sample as a Director'. Below this item are three buttons: 'FOR', 'AGAINST', and 'ABSTAIN'. The second item is '2B Re-elect Ms Jane Citizen as a Director'. Below this item is a green checkmark icon, followed by the text 'We have received your vote **For**' and a link 'Click here to change your vote.'.

# Our Resolutions

## Resolution 1

- Adoption of the Remuneration Report

## Resolution 2

- Re-election of Director: Ms Qi (Christina) Chen

## Resolution 3

- Return of capital

## Resolution 4

- Equal access off-market share buy-back

## Resolution 5

- Share consolidation

## Resolution 6

- Approval of Enhanced Placement Capacity

## Resolution 1

Vote Type	Voted	% Voted
For	53,510,368	90.49
Against	4,711,270	7.97
Open-Useable	910,854	1.54
Abstained	68,160	N/A
<b>TOTAL</b>	<b>59,200,652</b>	<b>100</b>

## Adoption of the Remuneration Report

To consider and, if thought fit, to pass the following non-binding ordinary resolution under section 250R(2) of the Corporations Act:

*‘That the section of the Directors’ Report dealing with the remuneration of the Company’s Directors and senior executives (‘Remuneration Report’) be adopted.’*

## Resolution 2

Vote Type	Voted	% Voted
For	47,605,786	89.64
Against	4,587,385	8.64
Open-Useable	910,854	1.72
Abstained	6,146,627	N/A
<b>TOTAL</b>	<b>59,250,652</b>	<b>100</b>

## Re-election of Director: Ms Qi (Christina) Chen

To consider and, if thought fit, to pass the following ordinary resolution:

*‘That Ms Qi (Christina) Chen, who retires by rotation in accordance with clause 17.5 of the Company's Constitution and, being eligible for re-election, be re-elected as a Director of the Company.’*



## Resolution 3

Vote Type	Voted	% Voted
For	58,309,759	98.42
Against	24,208	0.04
Open-Useable	910,854	1.54
Abstained	5,831	N/A
<b>TOTAL</b>	<b>59,250,652</b>	<b>100</b>

## Return of capital

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

*‘That the issued share capital of HPP be reduced by up to A\$6.1 million in accordance with sections 256B and 256C of the Corporations Act and that capital reduction is to be effected, subject to the Board's discretion, by HPP paying each HPP Shareholder the amount of up to A\$0.054 per HPP Share on the terms and conditions set out in the Explanatory Memorandum.’*

## Resolution 4

Vote Type	Voted	% Voted
For	54,029,431	91.29
Against	4,242,207	7.17
Open-Useable	910,854	1.54
Abstained	68,160	N/A
<b>TOTAL</b>	<b>59,250,652</b>	<b>100</b>

## Equal access off-market share buy-back

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

*‘That for the purposes of section 257C(1) of the Corporations Act and for all other purposes, HPP Shareholders authorise and approve an off-market share buy-back of up to a total of 113,474,696 HPP Shares (representing 99.9% of HPP’s issued share capital as at the date of this Notice of Meeting) on the terms and conditions set out in the Explanatory Memorandum.’*

## Resolution 5

Vote Type	Voted	% Voted
For	53,935,492	91.13
Against	4,336,146	7.33
Open-Useable	910,854	1.54
Abstained	68,160	N/A
<b>TOTAL</b>	<b>59,250,652</b>	<b>100</b>

## Share consolidation

To consider, and if thought fit, to pass the following resolution as an ordinary resolution:

*‘That, subject to the passing of Resolution 3 or Resolution 4 (or both), for the purposes of section 254H of the Corporations Act and for all other purposes, and with effect after completion of the Proposed Shareholder Return (or such other subsequent date that is notified to ASX by HPP) the issued share capital of HPP be consolidated on the basis that every 25 HPP Shares held by a HPP Shareholder be consolidated into 1 HPP Share and that any resulting fractions of a HPP Share be rounded up to the next whole number.’*

## Resolution 6

Vote Type	Voted	% Voted
For	46,641,088	87.92
Against	5,387,228	10.15
Open-Useable	1,023,631	1.93
Abstained	6,198,705	N/A
<b>TOTAL</b>	<b>59,250,652</b>	<b>100</b>

## Approval of Enhanced Placement Capacity

To consider and, if thought fit, to pass the following resolution as a special resolution:

*‘That, pursuant to and in accordance with ASX Listing Rule 7.1A and for all other purposes, shareholders approve the issue of such a number of shares equal to up to 10% of the issued capital of the Company, at the time of the issue, calculated in accordance with the formula prescribed in ASX Listing Rule 7.1A.2 and on the terms and conditions in the Explanatory Memorandum.’*



# Executive Chair's Address



QUESTIONS

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Certain non-IFRS financial information has been included to assist in making appropriate comparisons with period periods to assess the operating performance of the business. HPP uses these measures to assess the performance of the business and believes that the information is useful to investors. Non-IFRS information has not been subject to auditor review.

Unless otherwise stated, all dollar values are in Australian dollars (\$) or A\$). A number of figures, amounts, percentages, estimates, calculations of value and fractions in this Presentation are subject to the effect of rounding.

Albert Tse

*Executive Chair*

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