



**Hudson Investment
Group Limited**
ABN 25 004 683 729

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23 April, 2010

Company Announcements
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sirs,

Re: Annual General Meeting

Please be advised that the Annual General Meeting of Hudson Investment Group Limited will be held at the registered office of the Company, Level 2 Hudson House 131 Macquarie Street Sydney on Wednesday 26 May, 2010 at 12.00 noon.

A copy of the Notice of Annual General Meeting, including Explanatory Statement and Proxy Form is attached.

The year 2009 Annual Report included in the information package sent to shareholders comprises only the documents already given to ASX under Listing Rule 4.5.

Yours faithfully

D L Hughes
Secretary



**NOTICE OF
ANNUAL GENERAL MEETING
AND EXPLANATORY STATEMENT**

*The Annual General Meeting of
Hudson Investment Group Limited
ABN 25 004 683 729
will be held at Hudson House, Level 2
131 Macquarie Street, Sydney NSW 2000
on Wednesday, 26 May 2010 at 12.00 noon*

NOTICE OF ANNUAL GENERAL MEETING

Hudson Investment Group Limited (ABN 25 004 683 729)

Notice is hereby given that the Annual General Meeting of members of Hudson Investment Group Limited ('Company') will be held at the registered office of the Company, Hudson House, Level 2, 131 Macquarie Street, Sydney NSW 2000 on Wednesday, 26 May 2010 at 12.00 noon.

Ordinary Business

1. Financial Statements and Reports

To receive the Company's financial statements and the reports of the Directors and the Auditors thereon for the financial year ended 31 December 2009.

2. Election of Directors

(a) **Ordinary Resolution to re-elect Mr J Farey as a Director**

To consider and, if thought fit, pass the following resolution as an ordinary resolution.
"That Mr John William Farey, a Director retiring by rotation, in accordance with Article 12.3 of the Company's Constitution, be re-elected as a Director of the Company".

(b) **Ordinary Resolution to elect Mr P J Meers as a Director**

To consider and, if thought fit, pass the following resolution as an ordinary resolution.
"That Mr Peter John Meers a Director retiring in accordance with Article 12.12 of the Company's Constitution, be elected as a Director of the Company".

3. Adoption of Directors' Remuneration Report

Ordinary Resolution to approve Remuneration Report

To consider and, if thought fit, pass the following resolution as an ordinary resolution.
"That the Directors' Remuneration Report for the year ended 31 December 2009 be and is hereby approved for the purposes of the Corporations Act 2001".

NOTE : This resolution is advisory only and non-binding.

4. Other Business

To transact any other business which, in accordance with the Company's Constitution and the Corporations Act, may be legally brought before an Annual General Meeting.

By Order of the Board of Directors



DL Hughes
Company Secretary

DATED: 19 April 2010

This Notice of Meeting is accompanied by an Explanatory Statement to shareholders which explains the purpose of the Meeting and the resolutions to be considered at the Meeting.

EXPLANATORY STATEMENT

This Explanatory Statement is intended to provide shareholders of Hudson Investment Group Limited ("Company") with sufficient information to assess the merits of the Resolutions contained in the accompanying Notice of Annual General Meeting of the Company.

The Directors recommend that shareholders read this Explanatory Statement in full before making any decision in relation to the Resolutions.

1. Financial Statements and Reports

The *Corporations Act 2001* requires the Financial Report, Directors' Report and Auditor's Report for the past financial year to be tabled before the Annual General Meeting, and the Company's Constitution provides for such reports to be received and considered at that meeting. Neither the *Corporations Act 2001* nor the Company's Constitution requires a vote of shareholders at the Annual General Meeting on such Reports. The Annual General Meeting provides a forum for shareholders to ask questions and make comments on the Company's reports and accounts and on the business and operations of the Company for the year ended 31 December 2009.

In addition, shareholders may, at the meeting, ask questions of the auditor in relation to the following matters:

The conduct of the audit, the content of the auditor's report, the accounting policies adopted by the Company for the preparation of the financial statements and the auditor's independence in relation to the above items.

2. Re-election of Directors

(a) Resolution 1 – Re-election of J W Farey

Mr J W Farey retires in accordance with Article 12.3 of the Company's Constitution which provides that at each Annual General Meeting one-third of the Directors must retire from office. The Directors to retire are those who have been longest in office since their last election.

Mr Farey, being eligible under Article 12.3 of the Constitution of the Company, offers himself for re-election.

(b) Resolution 2 – Election of P J Meers

Mr P J Meers retires in accordance with Article 12.12 of the Company's Constitution which provides that a Director appointed as an addition to the existing Directors, will hold office until the next Annual General Meeting.

Mr Meers being eligible under Article 12.12 of the Constitution of the Company offers himself for election.

3. Resolution 3 – Adoption of Directors' Remuneration Report

The Corporate Law Economic Reform Programme (Audit Reform and Corporate Disclosure Action 2004 (CHT)) (CLERP 9) requires that a Resolution be put to members to adopt the Remuneration Report as disclosed in the Directors' Report. The vote on this resolution is advisory only and non-binding. The resolution gives members the opportunity to ask questions or make comments concerning the Remuneration Report during the meeting.

Voting:

The Company has determined that any person registered as a member at 7.00pm Sydney time on 24 May, 2010 is entitled to attend and vote at the Annual General Meeting.

HUDSON INVESTMENT GROUP LIMITED
(ABN 25 004 683 729)

ANNUAL GENERAL MEETING OF SHAREHOLDERS
PROXY FORM

Please complete sign and return this document to:

To: Address1
Address2
Address3
Address4
Address5

The Secretary
Hudson Investment Group Limited
Level 2, Hudson House
131 Macquarie Street
SYDNEY NSW 2000
email executed form to: lfisher@higl.com.au

I/We ... Address 1
being a member of Hudson Investment Group Limited appoint:

Name of proxy:

Address of proxy:

Or in his or her absence (or if left blank), the chairman of the meeting as my/our proxy to attend, vote and otherwise act on my/our behalf at the Annual General Meeting of the Company to be held on 26 May 2010 and at any adjournment of that meeting.

If you wish to appoint the proxy in respect of only a specified number of your shares you must insert that number in the appropriate space below. In the absence of any such specification, the proxy will be taken to have been appointed in respect of all of your shares.

My/our proxy is authorised to exercise the vote rights in respect of of my/our shares.

RESOLUTIONS	FOR	AGAINST	ABSTAIN
Ordinary Resolution to re-elect Mr J W Farey as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ordinary Resolution to elect Mr P J Meers as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ordinary Resolution to adopt the Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Proxy Instructions

If you wish to direct how your votes are to be cast, place mark (X) in the appropriate box above.

Unless otherwise directed, the proxy holder may vote as he/she thinks fit, or abstain from voting.

The Chairman intends to vote all undirected proxies that he receives in favour of each resolution to be brought before the meeting.

If the Chairman of the meeting is appointed as your proxy, or may be appointed by default and you do **not** wish to direct your proxy how to vote as your proxy in respect of a resolution, please place a mark in this box:

By marking this box, you acknowledge that the Chairman of the meeting may exercise your proxy even if he has an interest in the outcome of the resolution/s and that votes cast by the Chairman of the meeting for those resolutions other than as proxy holder will be disregarded because of that interest.

If you do not mark this box, and you have not directed your proxy how to vote, the Chairman will not cast your votes on the resolution and your votes will not be counted in calculating the required majority if a poll is called on the resolution.

DATED: 2010

If the member is an individual

Signature

If the member is a Company:

EXECUTED BY)
In accordance with Section 127)
of the *Corporations Act, 2001*)

.....
Director/Secretary

.....
Director

.....
Name of Director/Secretary *[print]*

.....
Name of Director *[print]*

Notes on Proxies

1. A Member entitled to attend and vote at this meeting is entitled to appoint not more than two proxies to attend and vote in his stead pursuant to the Constitution.
2. If a Member appoints one proxy only, that proxy shall be entitled to vote on a show of hands, but if a Member appoints two proxies neither shall be entitled to vote on a show of hands.
3. Where more than one proxy is appointed, each proxy must be appointed to represent a specified portion of the Member's voting rights.
4. A proxy need not be a Member.
5. A proxy form must be signed by the Member or the Member's attorney or, if a corporation, be executed in accordance with Section 127 of *the Corporations Act 2001* or by its attorney.
6. The instrument appointing a proxy and the power of attorney (if any) under which it is signed, or a notarially certified copy of the power and a declaration by the attorney of its non-revocation, must be deposited at the registered office of the Company or sent by facsimile to (61 2) 9251 7500 not less than 48 hours before the person named in the instrument purports to vote pursuant to it.