



31 May 2024

NSX RELEASE Australia Sunny Glass Group Limited (NSX: AG1)

Results of General Meeting

The Board of Australia Sunny Glass Group Limited (**Company**) advises that a General Meeting of the Company was Friday 31 May 2024, commencing at 3.30pm AEST.

In accordance with the NSX Listing Rules, we advise details of the Resolution put to the meeting, proxies received and Poll results in respect of the Resolution as set out in the attached summary.

The Resolution put to the Meeting was carried.

The Board thanks the Company's shareholders for their ongoing interest in the Company.

– END –

Authorised by:
The Board of Directors
Australia Sunny Glass Group Limited

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to the resolutions put to members at the meeting, which were **decided on a Poll**.

	Resolution	Proxy Votes						Poll			Result
		For	Against	Open	Exclusions	Abstain	Total	For	Against	Abstain	Carried / Not Carried
Resolution 1	APPROVAL TO ISSUE SHARES TO RELATED PARTY – DAVID SULLIVAN	47,151,532	-	-	-	-	47,151,532	47,151,532	-	-	Carried
		100.00%	0.00%	0.00%				100.00%	0.00%		