



NSX RELEASE

30 NOVEMBER 2023

OUTCOME OF 2023 ANNUAL GENERAL MEETING

In accordance with section 251AA of the Corporations Act 2001 (Cth), Australia Sunny Glass Group Limited (**ASGG** or **Company**) (NSX: AG1) advises the outcome of the resolutions put to the annual general meeting of shareholders held earlier today.

All resolutions were passed and decided by way of a poll. Details of proxies received, and the results of the poll are set out in the attached summary.

Authorised by:

Natalie Teo
Company Secretary

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AUSTRALIA SUNNY GLASS GROUP LIMITED

ABN 54 632 790 660

Meeting Date: Thursday, November 30, 2023

Meeting Time: 1.00 PM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	9,180,000	0	0	0	9,183,333 (100.00 %)	0 (0.00 %)	0	Carried
2 - RE-ELECTION OF DIRECTOR - MR SHENGQIANG "SUNNY" CHI	22,680,000	0	0	0	22,683,333 (100.00 %)	0 (0.00 %)	0	Carried
3 - RE-ELECTION OF DIRECTOR - MR KUNAL MALHOTRA	22,680,000	0	0	0	22,683,333 (100.00 %)	0 (0.00 %)	0	Carried
4 - ELECTION OF DIRECTOR - MR DAVID SULLIVAN	22,680,000	0	0	0	22,683,333 (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