



LionHub Group Limited

ABN 29 119 999 441

Level 3A, Hyde Park Tower

148 Elizabeth Street T:(61 2) 8281 3008

Sydney NSW 2000 F:(61 2) 8281 3030

www.lionhub.com.au

16 July 2021

ASX Market Announcements

LIONHUB GROUP LIMITED

RESULTS OF GENERAL MEETING

The following information regarding the results of the General Meeting LionHub Group Limited (ASX:**LHB**) held on 16 July 2021 is provided in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

We advise that the resolution set out in the Notice of Meeting was passed at the General Meeting today and a summary of the results are set out in the table attached.

Following shareholders approval received today, the Company will be removed from the official list of ASX at the close of trading today, 16 July 2021.

Authorised by the Board

For further information, please contact:

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Company Secretary

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LIONHUB GROUP LIMITED – RESULTS OF GENERAL MEETING HELD 16 JULY 2021

In accordance with section 251AA(2) of the Corporations Act 2001, the following information are provided in respect of each resolution on the agenda.

Resolution Details		Proxy Votes (as at proxy close)				Number of votes cast on poll (where applicable)			Resolution Result
	Resolution type	For	Against	Abstain	Proxy Discretion	For	Against	Abstain**	Carried/ Not Carried
1. Removal from the Official List of ASX	Special	528,145,212 100%	- -	- -	-	531,276,334 100%	- -	- -	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.