



## 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](http://www.lionhub.com.au)

ASX Release (ASX Code: LHB)

30 July 2020

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### RESULTS OF ANNUAL GENERAL MEETING

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The following information regarding the results of the Annual General Meeting of Lionhub Group Limited (ASX:LHB) held on 30 July 2020 is provided in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

We advise that all resolutions set out in the Notice of Meeting were passed by Poll at the Annual General Meeting today and a summary of the results is set out in the table attached.

Authorised by the Board.

For further information please contact:

Jiahui Lan

Company Secretary

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#### For further information:

Further information (including recent announcements and investor presentations) is available at the Company's web site:

[www.lionhub.com.au](http://www.lionhub.com.au)



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### LIONHUB GROUP LIMITED – RESULTS OF ANNUAL GENERAL MEETING HELD 30 JULY 2020

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 the poll (where applicable)			Resolution Result
	Resolution Type	For	Against	Abstain	Proxy Discretion	For	Against	Abstain**	Carried/ Not Carried
1.	Adoption of Remuneration Report	658,570 99.88%	807 0.12%	530,546,154	-	722,268 99.89%	807 0.11%	530,546,154	Carried
2.	Re-election of Director – Mr Choon Keng Kho	531,197,976 99.99%	7,555 0.001%	-	-	531,261,674 99.99%	7,555 0.001%	-	Carried
3.	Re-election of Director – Mr Kim Huat Koh	531,197,976 99.99%	7,555 0.001%	-	-	531,261,674 99.99%	7,555 0.001%	-	Carried
4.	Approval of 10% Placement Capacity	531,178,681 99.99%	26,850 0.001%	-	-	531,242,379 99.99%	26,850 0.001%	-	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.