



HUDSON INVESTMENT GROUP LIMITED
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Results from the Annual General Meeting held 21 May 2019

As required by Section 251AA(2) of the *Corporations Act 2001*, the following statistics are provided in respect of each resolution dealt with at today's Annual General Meeting of Hudson Investment Group Limited.

All Resolutions were approved on a show of hands.

Resolution 1 - Special resolution to approve Remuneration Report

Proxy votes were directed as follows:

For:	427,444,546
Against:	29,900,348
Abstain:	nil

The motion was carried on a show of hands.

Resolution 2 - Ordinary resolution to elect Mr John William Farey as a Director of the Company

Proxy votes were directed as follows:

For:	429,041,198
Against:	29,903,348
Abstain:	nil

The motion was carried on a show of hands.

Resolution 3 - Ordinary resolution to elect Mr John Foley as a Director of the Company

Proxy votes were directed as follows:

For:	429,041,546
Against:	29,903,000
Abstain:	nil

The motion was carried on a show of hands.

Resolution 4 - Ordinary resolution to elect Dr Cheng Fong Han as a Director of the Company

Proxy votes were directed as follows:

For:	429,041,198
Against:	29,903,348
Abstain:	nil

The motion was carried on a show of hands.

Resolution 5: Ordinary Resolution approval to enter into Regent Street Property Trust

Proxy votes were directed as follows:

For:	418,097,379
Against:	30,047,167
Abstain:	nil

The motion was carried on a show of hands.

Resolution 6: Special Resolution Additional 10% Placement

Proxy votes were directed as follows:

For:	429,041,486
Against:	29,903,000
Abstain:	nil

The motion was carried on a show of hands.

Resolution 7: Ordinary Resolution for share consolidation

Proxy votes were directed as follows:

For:	429,041,486
Against:	29,903,000
Abstain:	nil

The motion was carried on a show of hands.

For further information please contact:

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