



the **Hydroponics** company

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ASX RELEASE (15th March 2018)

Results of EGM & Appointment of Steven Xu as Chairman

The Hydroponics Company Limited (ASX:THC) (“**THC**”) advises the results as attached of the Extraordinary General Meeting (“**EGM**”) held today.

At a Board meeting held subsequent to the EGM, Mr Steven Xu was elected as the interim Chairman of THC pending the completion of a formal executive search, which is underway.

Directors are looking forward to the inaugural AGM next Friday 23 March 2018 where Directors and management will report to shareholders with respect to THC and its activities.

For further information, please contact:



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Jarrod White
Company Secretary
The Hydroponics Company Limited

Suite 305, Level 3, 35 Lime Street
Sydney, NSW 2000 Australia

P: +61 2 8296 0000

E: jarrod.white@thcl.com.au



MMR Corporate Services Pty Ltd

Michael Lovesey
Director Corporate Media Relations
MMR Corporate Services Pty Ltd

Level 2, 131 Macquarie Street
Sydney, NSW 2000 Australia

P: +61 2 9251 7177

M: +61 449 607 636

E: michaell@mmercortate.com



The Hydroponics Company Limited
(ASX:THC) ACN: 614 508 039

Suite 305, Level 3, 35 Lime St
Sydney, NSW, Australia. 2000

**The Hydroponics Company Limited
2018 Extraordinary General Meeting
Thursday, 15 March 2018
Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Appointment of Director- Mr Lou Cattelan	Ordinary	42,258,681 69.56%	17,443,740 28.71%	1,051,242 1.73%	13,755	47,717,147 68.72%	21,721,147 31.28%	13,755	Carried
2 Appointment of Director- Mr Gary Radcliff	Ordinary	42,124,516 69.57%	17,368,587 28.69%	1,051,242 1.74%	223,073	47,582,982 68.73%	21,645,994 31.27%	223,073	Carried
3 Removal of Director- Mr Ian Mutton	Ordinary	42,017,663 69.40%	17,472,228 28.86%	1,051,242 1.74%	226,285	47,311,129 68.51%	21,749,635 31.49%	391,285	Carried
4 Removal of Director- Ms Mary Verschuer	Ordinary	41,877,401 69.17%	17,607,440 29.09%	1,051,242 1.74%	231,335	47,170,867 68.31%	21,884,847 31.69%	396,335	Carried
5 Removal of Director- Mr Peter Wallace	Ordinary	42,013,775 69.39%	17,476,116 28.87%	1,051,242 1.74%	226,285	47,307,241 68.50%	21,753,523 31.50%	391,285	Carried
6 Removal of Director- Mr Hamish Macdonald	Ordinary	42,019,642 69.40%	17,470,249 28.86%	1,051,242 1.74%	226,285	47,313,108 68.35%	21,912,656 31.65%	226,285	Carried
7 To remove any director appointed from the date of this notice to the date of Meeting	Ordinary	42,487,363 70.52%	16,699,784 27.73%	1,051,242 1.75%	529,029	Resolution withdrawn			Withdrawn

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

About The Hydroponics Company www.thcl.com.au

THC is at the forefront of developing a leading, diversified worldwide cannabis business, focusing on two core business units: Development and delivery of medicinal cannabis, and manufacturing and distribution of hydroponics equipment, materials and nutrients.