



29 November 2022

ASX Announcement

Star Combo 2022 AGM – Results of Meeting

The results of resolutions decided by shareholders at the Company's 2022 AGM earlier today are as follows:

Resolution 1: To adopt the Remuneration Report – **CARRIED** with more than 75% support.

Resolution 2: To re-elect Ms Wei Han as a director of the company – **CARRIED**.

Resolution 3: To change the company constitution to allow general meetings to be held using virtual technology only – **CARRIED** with more than 75% support.

Resolution 4: To remove BDO as the auditor of the company – **CARRIED**.

Resolution 5: To appoint G.C.C. Business Assurance Pty Ltd as the auditor of the company – **CARRIED** with more than 75% support.

The Disclosure of Meeting Proxy Votes is attached.

Authorised for release by the Company Secretary.

For further details contact:

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Company Secretary

Star Combo Pharma Limited

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About Star Combo Pharma

Star Combo Pharm (ASX: S66) is a leading distributor and manufacturer of branded premium health and natural beauty products. Based in Sydney, our products are distributed to both local Australians and to overseas markets. Star Combo has offices and distribution agreements in China and currently supplies Australian pharmacy lines as well as distribution to over 450 Terry White and Symbion Chemists and wholesale customers in Australia and China. Directed by pharmacists and experts in health supplement manufacturing, Star Combo's vision is to curate health products made from natural ingredients with scientific R&D and manufacturing practices. Since its establishment in 2004, Star Combo has demonstrated strong product and business development and continues its vision to expand our current operations to serve our loyal business partners, customers and employees.

ANNUAL GENERAL MEETING
Tuesday, 29 November 2022

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	REMUNERATION REPORT	N	53,626,400 99.98%	7,300 0.01%	6,000 0.01%	0	53,632,400 99.99%	7,300 0.01%	0	Carried
2	RE-ELECTION OF DIRECTOR MS WEI HAN	NA	103,235,145 99.99%	3,500 0.00%	6,000 0.01%	9,545	103,241,145 99.99%	3,500 0.01%	9,545	Carried
3	CHANGE COMPANY CONSTITUTION TO ALLOW GENERAL MEETINGS TO BE HELD USING VIRTUAL TECHNOLOGY ONLY	NA	103,237,845 99.99%	4,545 0.00%	6,000 0.01%	5,800	103,243,845 99.99%	4,545 0.01%	5,800	Carried
4	REMOVAL OF COMPANY AUDITOR	NA	103,240,645 99.99%	3,000 0.00%	6,000 0.01%	4,545	103,246,645 99.99%	3,000 0.01%	4,545	Carried
5	APPOINTMENT OF AUDITOR	NA	103,248,190 99.99%	0 0.00%	6,000 0.01%	0	103,254,190 100.00%	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