



# SUNBRIDGE GROUP LIMITED

ACN 163 886 020

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30 May 2018

To: Australian Securities Exchange

## **ASX ANNOUNCEMENT**

### **2018 Annual General Meeting Voting Results**

Sunbridge Group Ltd (ASX: SBB) (“Sunbridge”) advises that in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Chow Yee Koh  
Company Secretary

**Sunbridge Group Limited  
Annual General Meeting  
Wednesday, 30 May 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. To Adopt the Remuneration Report	Ordinary	76,427,105 74.77%	25,656,229 25.10%	139,607 0.14%	7,500	76,566,712 74.89%	25,656,229 25.09%	7,500 0.01%	Not Carried
2. To re-elect Mr Luo Qi as a Director	Ordinary	275,895,105 92.57%	21,998,229 7.38%	147,107 0.05%	0	276,292,212 92.63%	21,998,229 7.37%	0	Carried
3. To re-elect Mr Benny Qiu as a Director	Ordinary	275,895,105 92.57%	21,998,229 7.38%	147,107 0.05%	0	276,292,212 92.63%	21,998,229 7.37%	0	Carried

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