



HUDSON INVESTMENT GROUP LIMITED
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Results from the Annual General Meeting held 28 May 2018

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 - Ordinary resolution to approve Remuneration Report

Proxy votes were directed as follows:

For: 128,224,565
Against: 30,580,636
Abstain: nil

The motion was carried on a show of hands.

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

Proxy votes were directed as follows:

For: 128,902,201
Against: 29,903,000
Abstain: nil

The motion was carried on a show of hands.

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

Proxy votes were directed as follows:

For: 128,902,201
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: 128,902,201
Against: 29,903,000
Abstain: nil

The motion was carried on a show of hands.

For further information please contact:

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