



HUDSON INVESTMENT GROUP LIMITED
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Results from the Annual General Meeting held 24 May 2017

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: | 130,708,805 |
| Against: | 29,956,000 |
| Abstain: | nil |

The motion was carried on a show of hands.

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

Proxy votes were directed as follows:

| | |
|----------|-------------|
| For: | 130,715,805 |
| Against: | 29,949,000 |
| Abstain: | nil |

The motion was carried on a show of hands.

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

Proxy votes were directed as follows:

| | |
|----------|-------------|
| For: | 130,715,805 |
| Against: | 29,949,000 |
| Abstain: | nil |

The motion was carried on a show of hands.

Resolution 4 - Ordinary resolution to elect Ian Mutton as a Director of the Company

Proxy votes were directed as follows:

| | |
|----------|-------------|
| For: | 130,715,805 |
| Against: | 29,949,000 |
| Abstain: | nil |

The motion was carried on a show of hands.

Resolution 5: Ordinary Resolution to ratify previous share issue (Placement Shares)

Proxy votes were directed as follows:

| | |
|----------|-------------|
| For: | 130,316,660 |
| Against: | 30,348,145 |
| Abstain: | nil |

The motion was carried on a show of hands.

For further information please contact:

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