



HUDSON INVESTMENT GROUP LIMITED
HUDSON HOUSE LEVEL 2, 131 MACQUARIE STREET, SYDNEY NSW 2000 AUSTRALIA
TEL: +612 92517177 | FAX: +612 9251 7500
www.higl.com.au

Results from the General Meeting held 16 January 2019

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 General Meeting of Hudson Investment Group Limited.

All Resolutions were approved on a show of hands.

Resolution 1 - Ordinary resolution to to approve the issue of 175 million ordinary shares at a deemed issue price of \$0.035 per Share to non-related parties as part consideration for the purchase by the Company of the First Brookes Street Property.

Proxy votes were directed as follows:

For:	214,846,300
Against:	147,623
Abstain:	20,600

The motion was carried on a show of hands.

Resolution 2 - Ordinary resolution to to approve the issue of 60 million ordinary shares to professional/sophisticated investors at an issue price of \$0.035 per Share to fund the acquisition of the Second Brookes Street Property.

Proxy votes were directed as follows:

For:	214,846,300
Against:	147,623
Abstain:	20,600

The motion was carried on a show of hands.

Resolution 3 - Ordinary resolution to approve the placement of 60 million ordinary Shares to Associates of the Vendors.

Proxy votes were directed as follows:

For:	214,845,952
Against:	147,971
Abstain:	20,600

The motion was carried on a show of hands.

For further information please contact:

Alan Beasley, Managing Director

Telephone: +61 2 9251 7177

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