



HUDSON INVESTMENT GROUP LIMITED  
LEVEL 5, 52 PHILLIP STREET, SYDNEY NSW 2000 AUSTRALIA  
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## Results from the Annual General Meeting held 30 May 2025

Hudson Investment Group Limited (**HGL** or the **Company**) (ASX: HGL) provides the results of the Annual General Meeting of HGL held today, in accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth).

All Resolutions were carried on a poll, with final voting by poll as follows:

### **Resolution 1: Remuneration Report**

	Votes	%
For	8,387,898	100.00
Against	-	-
Total Cast	8,387,898	100.00
Abstained	-	

### **Resolution 2: Election of John William Farey**

	Votes	%
For	8,387,898	100.00
Against	-	-
Total Cast	8,387,898	100.00
Abstained	-	

### **Resolution 3: Election of John Foley**

	Votes	%
For	8,387,898	100.00
Against	-	-
Total Cast	8,387,898	100.00
Abstained	-	

### **Resolution 4: Election of Warren Wen-Shih Choo**

	Votes	%
For	8,387,898	100.00
Against	-	-
Total Cast	8,387,898	100.00
Abstained	-	

For further information please contact:  
Alan Beasley, Managing Director +61 2 9251 7177

Resolved	1 Pending	2 Election Farey	3 Election	4 Election Han	5 Election
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