



NSX RELEASE

27 NOVEMBER 2020

OUTCOME OF ANNUAL GENERAL MEETING

In accordance with section 251AA of the Corporations Act 2001 (Cth), Australia Sunny Glass Group Limited (**Company**) (NSX: **AG1**) advises the outcome of the resolutions put to the annual general meeting of members held earlier today. The resolutions were passed and decided by way of a poll.

Further details are set out in the attached summary.

Authorised by:

The Board of Directors
Australia Sunny Glass Group Limited

Investor Inquiries

Australia Sunny Glass Group Limited
+61 8 9277 9197
security.asqq@sunnyglass.com.au

Name of entity:

AUSTRALIA SUNNY GLASS GROUP LIMITED

Date of meeting:

27 NOVEMBER 2020

ACN:

632 790 660

					If decided by poll					Proxies received (as at proxy close)			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Open	Abstained ¹
No	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	18,777,525	100	Nil	N/A	Nil	14,365,055	Nil	Nil	Nil
2	Re-election of Director – Ms Seok San “Susan” Tan	Passed	Poll	N/A	67,079,057	100	Nil	N/A	Nil	62,666,587	Nil	Nil	Nil
3	Election of Director – Mr Michael Liew	Passed	Poll	N/A	67,079,057	100	Nil	N/A	Nil	62,666,587	Nil	Nil	Nil
4	Election of Director – Mr Shengqiang “Sunny” Chi	Passed	Poll	N/A	67,079,057	100	Nil	N/A	Nil	62,666,587	Nil	Nil	Nil
5	Approval of Appointment of Auditor	Passed	Poll	N/A	67,079,057	100	Nil	N/A	Nil	62,666,587	Nil	Nil	Nil

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