



**NSX RELEASE**

**29 NOVEMBER 2022**

## **OUTCOME OF 2022 ANNUAL GENERAL MEETING**

In accordance with section 251AA of the Corporations Act 2001 (Cth), Australia Sunny Glass Group Limited (**ASGG** or **Company**) (NSX: AG1) advises the outcome of the resolutions put to the annual general meeting of Shareholders held earlier today.

All resolutions were passed and decided by way of a poll. Details of proxies received, and the results of the poll are set out in the attached summary.

Authorised by:

Natalie Teo  
Company Secretary

### **Investor Inquiries**

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## RESULTS OF MEETING

Name of Entity: Australia Sunny Glass Group Limited (ACN 632 790 660)

Date of meeting: 29 November 2022

Resolution	Result	Voting Method	if s250U applies	If decided by poll					Proxies received (as at proxy close)			
				FOR		AGAINST		ABSTAINED*	In Favour	Against	Discretionary	Abstain
				Number	%	Number	%					
1-ADOPTION OF REMUNERATION REPORT	Passed	Poll	N/A	12,275,000	100.00%	-	0.00%	-	7,276,667	-	208,333	-
2-RE-ELECTION OF DIRECTOR – MR JOSHUA LETCHER	Passed	Poll	N/A	60,576,532	100.00%	-	0.00%	-	55,578,199	-	208,333	-
3-RE-ELECTION OF DIRECTOR – MS SEOK SAN (SUSAN) TAN	Passed	Poll	N/A	60,576,532	100.00%	-	0.00%	-	55,578,199	-	208,333	-

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