NSX ANNOUNCEMENT/MEDIA RLEASE
30 November 2023

Result of Annual General Meeting

Haodex Limited's (NSX:HAO) ("**Haodex**" or "the **Company**") advises the results of the Company's Annual General Meeting held on Monday, 27 November 2023.

Voting on the resolutions presented at the meeting was conducted via poll. The results of the poll are reflected in the attached annexure, along with details of valid proxies received prior to the meeting, in accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act.

All four resolutions were approved by the required majority.

ENDS

For more information, please contact:
admin@haodex.com

About Haodex Limited
Haodex Limited (NSX:HAO) operates an outstanding portfolio of e-commerce platforms providing trade between Australia and the Asia-Pacific region, and is listed on the National Stock Exchange of Australia. Haodex plays a crucial role in facilitating China's increasing demand for seamless international trade by providing multiple online marketplace for retail goods (Monkey King Australia) a wholesale platform connecting Asian manufacturers direct to customers (Meccle) and accommodation (Frankshaus). The Haodex suite of online marketplaces are all easily accessible by both website and online app. Haodex is determined to connect its expansive network of Chinese vendors to the global demand for cost-effective and high-quality goods and services.

HAODEX LIMITED

ABN 80 623 392 325
Meeting Date: Monday, November 27, 2023
Meeting Time: 11.00 AM AEDT

Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	40,009,768	0	5,000	0	40,014,768	0	0	Carried
2 - ELECTION OF DIRECTOR – MR MICHAEL PIXLEY	135,009,768	0	5,000	0	135,014,768	0	0	Carried
3 - APPROVAL TO ISSUE ADDITIONAL EQUITY SECURITIES UNDER NSX LISTING RULE 6.25	135,009,768	0	5,000	0	135,014,768	0	0	Carried
4 - RATIFICATION OF APPOINTMENT OF AUDITOR	135,009,768	0	5,000	0	135,014,768	0	0	Carried

*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System