



# SUNBRIDGE GROUP LIMITED

26 May 2014

To: Australian Securities Exchange

## **ASX ANNOUNCEMENT**

### **Result of Annual General Meeting held on 26 May 2014**

Sunbridge Group Ltd (ASX: SBB) advises that it has concluded its Annual General Meeting and in accordance to Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the outcome in respect to each resolution put to the meeting was as follows and in the attached Proxy Vote Summary :

	<b><u>Outcome of resolution</u></b>
Resolution 1: Adoption of Remuneration Report	Passed
Resolution 2: Re-election of Mr Wayne Reid	Passed
Resolution 3: Re-election of Mr QiangAn Liu	Passed
Resolution 4: Re-election of Mr Andrew Plympton	Passed
Resolution 5: Re-election of Mr Ting Jiang	Passed

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# Proxy Voting Summary

Sunbridge Group Limited  
Annual General Meeting  
Monday, 26 May 2014

## Security Classes

Fully Paid Ordinary Escrowed 6 Months From Date of Listing  
Fully Paid Ordinary Escrowed 24 Months From Date of Listing  
Fully Paid Ordinary Shares

Resolutions	For				Against				Open				Totals		Exclusions		Abstain		No Instruction
	Holders	%	Votes	%	Holders	%	Votes	%	Holders	%	Votes	%	Holders	Votes	Holders	Votes	Holders	Votes	Securities
1. Adoption of Remuneration Report	24	100.00	49,039,515	100.00	0	0.00	0	0.00	0	0.00	0	0.00	24	49,039,515	1	259,200,000	0	0	0
2. Re-election of Mr Wayne Reid	24	96.00	308,189,515	99.98	0	0.00	0	0.00	1	4.00	50,000	0.02	25	308,239,515	0	0	0	0	0
3. Re-election of Professor QiangAn Liu	23	92.00	308,179,515	99.98	1	4.00	10,000	0.00	1	4.00	50,000	0.02	25	308,239,515	0	0	0	0	0
4. Re-election of Mr Andrew Plympton	24	96.00	308,189,515	99.98	0	0.00	0	0.00	1	4.00	50,000	0.02	25	308,239,515	0	0	0	0	0
5. Re-election of Mr Ting Jiang	24	96.00	308,189,515	99.98	0	0.00	0	0.00	1	4.00	50,000	0.02	25	308,239,515	0	0	0	0	0

\* The total number of open votes available to vote by Chair where informed consent applies.