

## Poll Results of 2022 Annual General Meeting

19 May 2022

The Company's Annual General Meeting (AGM) was held today, Thursday 19 May 2022 at 10.30am (AEST).

The Board is pleased to announce that all of the resolutions as set out in the Notice of Meeting dated 19 April 2022 were duly passed by shareholders by way of a poll conducted at the AGM.

As at the record date of the AGM on 17 April 2022, the total number of Shares on issue was 2,004,931,494 Shares.

The Poll results of all the resolutions proposed at the AGM are attached as a schedule to this announcement

As more than 50% of the votes were cast in favor of all of the ordinary resolutions and more than 75% of votes were in favour of the special resolution all of the resolutions were duly passed as resolutions of the Company.

### Issued by Authority of the Board

#### Investor Enquiries

[investors@hsctechnologygroup.com.au](mailto:investors@hsctechnologygroup.com.au)

Stephen Rodgers

Company Secretary

**Poll Results of 2022 Annual General Meeting  
Held 19 May 2022  
HSC Technology Group Ltd ACN 111 823 762**

Resolutions Voted on at Meeting			Decided by Poll					Proxies Received			
Resolution	Result	Voting Method	Voted For		Voted Against		Abstained	For	Against	Abstain	Discretion
Short Description			Number	%	Number	%	Number	Number	Number	Number	Number
1. Adoption of Remuneration Report.	Passed	Poll	618,339,195	97.58%	15,291,177	2.41%	392,958	618,233,932	15,291,177	392,958	105,263
2. Re-Election of Director: Ramsay Carter.	Passed	Poll	801,001,707	99.90%	821,562	0.10%	61	800,808,443	821,562	61	193,264
3. Appointment of Auditor.	Passed	Poll	801,656,603	99.98%	166,666	0.02%	61	801,463,339	166,666	61	193,264
4. Approval to Issue Performance Rights to Graham Russell.	Passed	Poll	610,916,602	96.39%	22,906,236	3.61%	168,002,492	610,721,338	22,906,236	168,002,492	193,264
5. Approval to Issue Performance Rights to Leylan Neep.	Passed	Poll	620,914,602	97.96%	12,906,236	2.04%	168,002,492	620,721,338	12,906,236	168,002,492	193,264
6. Approval to Issue Performance Rights to Ramsay Carter.	Passed	Poll	620,914,602	97.96%	12,906,236	2.04%	168,002,492	620,721,338	12,906,236	168,002,492	193,264
7. Approval of 10% Issuance Capacity.	Passed	Poll	799,001,707	99.69%	2,516,666	0.31%	304,957	798,722,789	2,516,666	304,957	278,918