

Poll Results of 2023 Annual General Meeting

25 May 2023

The Company's Annual General Meeting (AGM) was held today, Thursday 25 May 2023 at 10.30am (AEST).

The Board is pleased to announce that all of the resolutions as set out in the Notice of Meeting dated 24 April 2023 were duly passed by shareholders by way of a poll conducted at the AGM.

As at the record date of the AGM on 23 May 2023, the total number of Shares on issue was 2,278,639,337 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 resolutions, all of the resolutions were duly passed as resolutions of the Company.

After serving as Interim Executive Chairman and following his successful re-election to the board, Mr. Neep, along with the strengthening of the executive team, is now ready to resume his role as Non-Executive Chairman. The Company is pleased to announce that this transition will take effect from 1st June 2023.

This announcement has been authorised by the Board of Directors of HSC Technology Group Ltd.

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Poll Results of 2023 Annual General Meeting
Held 25 May 2023
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	749,735,519	98.58%	110,112	0.01%	150,562	739,079,254	110,112	150,562	10,566,872
2. Re-Election of Director: Leylan Neep.	Passed	Poll	922,336,020	98.84%	62,500	0.01%	Nil	911,639,366	62,500	Nil	10,654,873
3. Change of Name.	Passed	Poll	923,053,588	98.66%	1,749,717	0.19%	112,492	910,669,718	1,749,717	112,492	10,654,872
4. Approval of 10% Issuance Capacity.	Passed	Poll	923,166,019	98.71%	1,139,600	0.12%	Nil	911,282,154	1,139,600	Nil	10,764,984