



NSX RELEASE

5 JUNE 2023

OUTCOME OF 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 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.

The Company anticipates that consideration shares in respect of the acquisition of D W Sullivan Windows Pty Ltd will be issued and allotted on or around 3 July 2023. For further information on the acquisition, please refer to NSX announcements dated 3 May 2023 and 2 June 2023.

Authorised by:

The Board of Directors
Australia Sunny Glass Group Limited

Investor Inquiries

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AUSTRALIA SUNNY GLASS GROUP LIMITED

ABN 54 632 790 660

Meeting Date: Monday, June 5, 2023

Meeting Time: 12.00 PM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - APPROVAL OF THE ISSUE OF 13,333,333 CONSIDERATION SHARES	60,028,866	0	3,333	0	62,632,199 (100.00 %)	0 (0.00 %)	0	Carried
2 - RATIFICATION OF THE PRIOR ISSUE OF 10,000,000 PLACEMENT SHARES	60,028,866	0	3,333	0	62,632,199 (100.00 %)	0 (0.00 %)	0	Carried
3 - RATIFICATION OF THE PRIOR ISSUE OF 3,333 CLEANSING SHARES	60,028,866	0	0	0	62,628,866 (100.00 %)	0 (0.00 %)	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