

# Sunland Group

ESTABLISHED  
1983

23<sup>rd</sup> December 2021

The Manager  
Company Announcements  
Australian Securities Exchange

## RESULTS OF 2021 EXTRAORDINARY GENERAL MEETING

Sunland Group Limited (ASX:SDG) (**Sunland Group**) advises the voting results of the Extraordinary General Meeting of Shareholders (**AGM**) held today are set out in the attached proxy and voting summary. All resolutions were passed by way of poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), details of the total number of proxies received and the total number of votes cast in respect of the resolution are set out in the attached summary.

This announcement has been authorised by the Board.

Yours faithfully,



**Grant Harrison**  
**Company Secretary**

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SUNLAND GROUP LIMITED ABN 65 063 429 352

ROYAL PINES MARINA PRECINCT, ROSS STREET, BENOWA, QUEENSLAND 4217

EXTRAORDINARY GENERAL MEETING

Thursday, 23 December, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	APPROVAL OF THE SALE OF THE LAKES PROPERTY	NA	77,717,756 99.75%	55,458 0.07%	138,086 0.18%	3,486	78,779,842 99.93%	55,458 0.07%	3,486	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