



THC Global Group Limited

ACN 614 508 039

Level 2, 131 Macquarie Street, Sydney NSW 2000, Australia
www.thc.global

ASX RELEASE (15 NOVEMBER 2018)

Results of Extraordinary General Meeting

THC Global Group Limited (THC Global or the Company) (ASX: THC) advises that all resolutions put to shareholders at the Extraordinary General Meeting of the Company today were passed by poll.

The Company provides the enclosed proxy voting information in accordance with Section 251AA(2) of the *Corporations Act 2001 (Cth)*.

For further information, please contact:

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Company Secretary

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THE HYDROPONICS COMPANY LIMITED
2018 Extraordinary General Meeting Nov
Thursday, 15 November 2018
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Change Company Name to THC Global Group Limited	Special	44,517,993 79.79%	10,756,049 19.28%	516,054 0.93%	80,676	45,759,757 80.97%	10,756,049 19.03%	80,676	Carried
2 Adopt Employee Option Plan	Ordinary	36,131,496 79.21%	8,881,527 19.47%	601,874 1.32%	1,025,962	37,458,080 80.83%	8,882,527 19.17%	1,025,962	Carried
3 Issue Securities to Ken Charteris	Ordinary	41,135,455 74.64%	13,375,826 24.27%	600,119 1.09%	262,872	42,457,284 76.04%	13,379,826 23.96%	262,872	Carried
4 Issue Securities to Jason Colquhoun	Ordinary	30,791,609 68.00%	13,877,608 30.64%	619,224 1.36%	385,831	32,103,795 69.77%	13,910,356 30.23%	385,831	Carried
5 Issue Securities to Steven Xu	Ordinary	33,069,552 70.33%	13,348,237 28.39%	600,119 1.28%	269,062	34,391,381 72.03%	13,352,237 27.97%	269,062	Carried
6 Issue Securities to Lou Cattelan	Ordinary	41,363,975 74.68%	13,370,778 24.14%	651,224 1.18%	394,800	42,739,909 76.17%	13,371,778 23.83%	394,800	Carried
7 Issue Securities to Gary Raddcliff	Ordinary	40,937,450 74.52%	13,387,787 24.38%	604,619 1.10%	944,416	42,266,779 75.94%	13,388,787 24.06%	944,416	Carried
8 Ratify December Placement Shares Issue	Ordinary	38,304,918 81.20%	8,258,689 17.51%	607,919 1.29%	305,810	39,602,799 82.74%	8,259,689 17.26%	308,810	Carried
9 Ratify December Placement Options Issue	Ordinary	46,056,241 83.58%	8,289,576 15.05%	750,154 1.37%	778,301	47,499,357 85.09%	8,322,324 14.91%	778,301	Carried
10 Ratify July Share Issue	Ordinary	32,114,566 70.98%	12,528,002 27.68%	608,017 1.34%	423,687	33,444,293 72.75%	12,529,002 27.25%	426,687	Carried
11 Ratify July Options Issue	Ordinary	31,988,652 70.71%	12,530,841 27.69%	727,058 1.60%	427,721	33,408,672 72.67%	12,563,589 27.33%	427,721	Carried
12 Ratify Second July Share Issue	Ordinary	41,185,666 75.63%	12,541,566 23.04%	721,319 1.33%	925,721	42,628,695 77.27%	12,542,566 22.73%	928,721	Carried
13 Ratify September Share Issue	Ordinary	37,674,801 74.27%	12,450,011 24.54%	607,119 1.19%	925,721	38,838,630 75.48%	12,616,011 24.52%	928,721	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.