



Hong Kong Internet Registration Corporation Limited  
Annual General Meeting held on 14 May 2021 at 6:30 p.m.  
Function Room No. 1, Level 3, Core E, Cyberport 3, 100 Cyberport Road, Hong Kong

<b>Vote Counting Results for AGM on 14 May 2021</b>					
<b>Agenda Item</b>	<b>No. of For</b>	<b>No. of Against</b>	<b>% of Agreement</b>	<b>Result (put ✓ )</b>	
				<b>Passed</b>	<b>Not Passed</b>
<b>Ordinary Resolutions</b>					
Item 2 – To adopt the audited financial statements and Directors' and Auditors' reports of the Company for the year ended 31st December 2010					
Item 2 Result	Total: 26	Total: 0	100%	✓	
Item 3 – To re-appoint KPMG to provide year-end audit, tax computation and return and ancillary services to the Company and its subsidiary for year 2021 at a fee of HK\$276,000					
Item 3 Result	Total: 26	Total: 0	100%	✓	