

# EUROZ

LIMITED

ABN: 53 000 364 465

19 November 2014

## Results of Annual General Meeting

The Board of Euroz Limited wishes to advise the outcome of resolutions at the Annual General Meeting of the Company held Wednesday 19 November 2014.

Resolution 1: Re-election of Mr D Young as a Director – passed on a show of hands.

Resolution 2: Re-election of Mr A McKenzie as a Director – passed on a show of hands.

Resolution 3: Adoption of Remuneration Report – passed on a show of hands.

In accordance with section 251AA of the Corporations Act, details of proxy votes are set out below:

Resolution		Proxy Results			
		For	Against	Discretion	Abstain
1	Re-election of Mr D Young	42,596,465	4,052,649	3,200,094	4,543,911
2	Re-election of Mr A McKenzie	38,888,358	1,272,986	3,200,094	11,031,681
3	Adoption of Remuneration Report	16,125,300	1,524,696	3,200,094	26,581,283



**Chris Webster**  
**Company Secretary**  
**Phone: (08) 9488 1400**