



ABN: 53 000 364 465

26 November 2015

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 Thursday 26 November 2015.

Resolution 1:

Re-election of Mr Russell Kane as a Director – passed on a show of hands.

Resolution 2:

Re-election of Mr Simon Yeo 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 R Kane	61,438,009	2,999,929	3,152,675	2,843,713
2	Re-election of Mr S Yeo	64,124,194	3,006,949	3,152,675	150,508
3	Adoption of Remuneration Report	29,695,639	1,366,284	3,142,795	155,027

A handwritten signature in black ink, appearing to read "Chris Webster".

Chris Webster
Company Secretary
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