



ABN: 53 000 364 465

24 November 2016

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 24 November 2016.

Resolution 1:

Re-election of Mr Greg Chessell as a Director – passed on a show of hands.

Resolution 2:

Re-election of Mr Jay Hughes as a Director – passed on a show of hands.

Resolution 3:

Election of Mr Anthony Brittain as a Director – passed on a show of hands.

Resolution 4:

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 G Chessell	58,046,455	2,786,748	419,212	4,358,940
2	Re-election of Mr J Hughes	50,368,364	2,768,148	488,812	11,986,031
3	Election of Mr Anthony Brittain	61,981,187	2,794,788	443,212	392,168
4	Adoption of Remuneration Report	31,606,921	498,322	389,377	16,609,376

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

Chris Webster
Company Secretary
Phone: (08) 9488 1400