



ABN: 53 000 364 465

## RESULTS OF ANNUAL GENERAL MEETING

**Perth, 9 November 2018:** Euroz Limited (ASX: EZL) (**Euroz or the Company**) in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, wishes to advise the outcome of resolutions and details of proxy votes at the Annual General Meeting of the Company held today.

### **Resolution 1:**

Adoption of Remuneration Report – carried on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Open-Usable</b>
52,032,802 (91.93%)	3,858,362 (6.82%)	225,119	707,475 (1.25%)

### **Resolution 2:**

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

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Open-Usable</b>
87,830,239 (88.68%)	10,475,142 (10.58%)	33,353	727,706 (0.74%)

### **Resolution 3:**

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

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Open-Usable</b>
86,038,840 (88.49%)	10,466,542 (10.76%)	1,833,352	727,706 (0.75%)

**Resolution 4:**

Re-election of Mr Simon Yeo as a Director – carried on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Open-Usable</b>
87,830,239 (88.68%)	10,475,142 (10.58%)	33,353	727,706 (0.74%)

-ENDS-

For further information please contact

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