



ABN: 53 000 364 465

RESULTS OF ANNUAL GENERAL MEETING

Perth, 22 November 2019: 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:

For	Against	Abstain	Open-Usable
63,389,067 (95.51%)	2,333,530 (3.52%)	179,894	643,812 (0.97%)

Resolution 2:

Re-election of Mr Anthony Brittain as a Director – carried on a show of hands.

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

For	Against	Abstain	Open-Usable
101,315,151 (91.58%)	8,676,152 (7.84%)	10,674	635,314 (0.58%)

Resolution 3:

Re-election of Mr Andrew McKenzie as a Director – carried on a show of hands.

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

For	Against	Abstain	Open-Usable
101,315,151 (91.58%)	8,676,152 (7.84%)	10,674	635,314 (0.58%)

Resolution 4:

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

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

For	Against	Abstain	Open-Usable
101,315,151 (91.58%)	8,684,152 (7.85%)	10,674	627,314 (0.57%)

Resolution 5:

Adoption of Incentive Performance Rights Plan – carried on a show of hands.

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

For	Against	Abstain	Open-Usable
56,107,494 (82.54%)	11,241,589 (16.54%)	177,524	627,314 (0.92%)

Resolution 6:

Issue of Related Party Performance Rights to Mr Andrew McKenzie – carried on a show of hands.

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

For	Against	Abstain	Open-Usable
55,924,123 (82.28%)	11,265,122 (16.57%)	187,361	777,315 (1.15%)

Resolution 7:

Issue of Related Party Performance Rights to Mr Robert Black – carried on a show of hands.

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

For	Against	Abstain	Open-Usable
56,065,524 (82.48%)	11,281,722 (16.60%)	179,361	627,314 (0.92%)

Resolution 8:

Issue of Related Party Performance Rights to Mr Anthony Brittain – carried on a show of hands.

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

For	Against	Abstain	Open-Usable
55,482,556 (81.62%)	11,265,122 (16.57%)	179,361	1,226,882 (1.81%)

Resolution 9:

Issue of Related Party Performance Rights to Mr Greg Chessell – carried on a show of hands.

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

For	Against	Abstain	Open-Usable
56,074,124 (82.49%)	11,265,122 (16.57%)	179,361	635,314 (0.94%)

Resolution 10:

Issue of Related Party Performance Rights to Mr Jay Hughes – carried on a show of hands.

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

For	Against	Abstain	Open-Usable
56,065,524 (82.47%)	11,273,722 (16.59%)	179,361	635,314 (0.94%)

Resolution 11:

Issue of Related Party Performance Rights to Mr Russell Kane – carried on a show of hands.

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

For	Against	Abstain	Open-Usable
56,041,019 (82.44%)	11,269,322 (16.58%)	179,361	664,219 (0.98%)

Resolution 12:

Issue of Related Party Performance Rights to Mr Simon Yeo – carried on a show of hands.

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

For	Against	Abstain	Open-Usable
56,032,419 (82.43%)	11,277,922 (16.59%)	179,361	664,219 (0.98%)

Resolution 13:

Ratification of Prior Issue – Performance Rights – Mr Anthony Brittain – carried on a show of hands.

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

For	Against	Abstain	Open-Usable
56,045,077 (82.47%)	11,246,264 (16.55%)	198,361	664,219 (0.98%)

Resolution 14:

Ratification of Prior Issue – Performance Rights – Mr Andrew McKenzie – carried on a show of hands.

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

For	Against	Abstain	Open-Usable
56,045,077 (82.47%)	11,246,264 (16.55%)	198,361	664,219 (0.98%)

Resolution 15:

Ratification of Prior Issue – Performance Rights – Mr Jay Hughes – carried on a show of hands.

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

For	Against	Abstain	Open-Usable
56,024,745 (82.44%)	11,254,864 (16.56%)	198,361	675,951 (1.00%)

Resolution 16:

Ratification of Prior Issue – Performance Rights – Mr Greg Chessell – carried on a show of hands.

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

For	Against	Abstain	Open-Usable
56,045,077 (82.47%)	11,245,164 (16.55%)	198,361	665,319 (0.98%)

Resolution 17:

Ratification of Prior Issue – Performance Rights – Mr Simon Yeo – carried on a show of hands.

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

For	Against	Abstain	Open-Usable
56,036,477 (82.46%)	11,253,764 (16.56%)	198,361	665,319 (0.98%)

Resolution 18:

Ratification of Prior Issue – Performance Rights – Mr Russell Kane – carried on a show of hands.

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

For	Against	Abstain	Open-Usable
56,036,477 (82.46%)	11,254,864 (16.56%)	198,361	664,219 (0.98%)

Resolution 19:

Ratification of Prior Issue – Performance Rights – Mr Robert Black – carried on a show of hands.

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

For	Against	Abstain	Open-Usable
56,036,477 (82.46%)	11,254,864 (16.56%)	198,361	664,219 (0.98%)

-ENDS-

For further information please contact

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