



ABN: 53 000 364 465

## **RESULTS OF ANNUAL GENERAL MEETING**

**Perth, 20 November 2020:** In accordance with ASX Listing Rule 3.13.2, and section 251AA of the Corporations Act 2001 (Cth), the results of the 2020 Annual General Meeting (**AGM**) of Euroz Limited (ASX: EZL) are attached.

All resolutions put to the AGM were decided by way of a poll.

-ENDS-

For further information please contact

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**EUROZ LIMITED**  
**Annual General Meeting**  
**Friday, 20 November 2020**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	84,409,935 96.57%	496,598 0.57%	2,501,131 2.86%	502,399	87,492,795 99.44%	496,598 0.56%	502,399	Carried
2 Election of Director - Mr Richard Simpson	Ordinary	113,584,808 96.21%	1,909,804 1.62%	2,566,755 2.17%	408,676	117,119,095 98.40%	1,909,804 1.60%	408,676	Carried
3 Election of Director - Mr Ian Parker	Ordinary	113,828,271 96.20%	1,923,700 1.63%	2,566,805 2.17%	151,267	117,362,608 98.39%	1,923,700 1.61%	151,267	Carried
4 Re-election of Director - Mr Robert Black	Ordinary	113,637,502 96.19%	1,932,300 1.64%	2,566,805 2.17%	333,436	117,171,839 98.38%	1,932,300 1.62%	333,436	Carried
5 Increase in Total Aggregate Remuneration for Non-Executive Directors	Ordinary	72,467,646 84.61%	10,701,500 12.50%	2,478,709 2.89%	2,262,208	75,413,084 87.57%	10,701,500 12.43%	2,262,208	Carried
6 Issue of Performance Rights to a Director - Mr Richard Simpson	Ordinary	79,790,556 93.91%	2,673,396 3.15%	2,493,709 2.94%	686,578	82,865,994 96.87%	2,673,396 3.13%	686,578	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.