



ABN: 53 000 364 465

RESULTS OF ANNUAL GENERAL MEETING

Perth, 19 November 2021: In accordance with ASX Listing Rule 3.13.2, and section 251AA of the Corporations Act 2001 (Cth), the results of the 2021 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

Anthony Hewett
Company Secretary
Euroz Limited
Phone: (08) 9488 1400
Email: ahewett@euroz.com

EUROZ LIMITED
ANNUAL GENERAL MEETING
Friday, 19 November 2021
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 Adoption of Remuneration Report	Ordinary	71,300,629 97.26%	505,531 0.69%	1,499,443 2.05%	223,538	72,801,295 99.31%	505,531 0.69%	223,538	Carried	
2 Election of Director- Ms Robin Romero	Ordinary	108,222,156 98.61%	26,171 0.02%	1,497,847 1.37%	19,632	110,107,029 99.98%	26,171 0.02%	19,632	Carried	
3 Re-election of Director- Mr Jay Hughes	Ordinary	104,484,436 95.19%	2,582,291 2.35%	2,697,847 2.46%	1,232	107,569,309 97.66%	2,582,291 2.34%	1,232	Carried	
4 Re-election of Director- Mr Andrew McKenzie	Ordinary	105,671,813 96.27%	2,581,291 2.35%	1,511,470 1.38%	1,232	107,570,309 97.66%	2,581,291 2.34%	1,232	Carried	
5 Appointment of Auditor at AGM to Fill Vacancy	Ordinary	108,217,737 98.62%	1,400 0.00%	1,507,847 1.38%	38,822	110,112,610 100.00%	1,400 0.00%	38,822	Carried	
6 Change of Company Name	Special	107,872,206 98.52%	124,091 0.11%	1,497,847 1.37%	271,662	109,757,079 99.89%	124,091 0.11%	271,662	Carried	
7 Increase in Total Aggregate Remuneration for Non- Executive Directors	Ordinary	69,152,694 93.72%	3,122,492 4.23%	1,507,847 2.05%	223,334	71,047,567 95.79%	3,122,492 4.21%	223,334	Carried	

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