



ABN: 52 126 450 271

RESULTS OF ANNUAL GENERAL MEETING

Perth, 8 November 2018: Ozgrowth Limited (ASX: OZG) (**Ozgrowth 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
180,387,748 (99.32%)	1,103,677 (0.61%)	1,389,864	122,499 (0.07%)

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:

For	Against	Abstain	Open-Usable
186,782,503 (99.68%)	429,984 (0.23%)	505,000	160,311 (0.09%)

-ENDS-

For further information please contact

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