



LIMITED

ABN: 53 000 364 465

21 February 2014

Results of EGM

The Board of Euroz Limited wishes to advise the outcome of resolutions at the Extraordinary General Meeting of the Company held Friday 21 February 2014.

- Resolution 1: Increase In Profit Share Bonus Pool – *passed on a show of hands.*
- Resolution 2: Reasonable Remuneration – *passed on a show of hands.*
- Resolution 3: Adoption Of Performance Rights Plan – *passed on a show of hands.*
- Resolution 4: Issue Of Performance Rights to Andrew McKenzie – *passed on a show of hands.*
- Resolution 5: Issue Of Performance Rights to Jay Hughes – *passed on a show of hands.*
- Resolution 6: Issue Of Performance Rights to Doug Young – *passed on a show of hands.*
- Resolution 7: Issue Of Performance Rights to Greg Chessell – *passed on a show of hands.*
- Resolution 8: Issue Of Performance Rights to Simon Yeo – *passed on a show of hands.*
- Resolution 9: Issue Of Performance Rights to Russell Kane – *passed on a show of hands.*

In accordance with section 251AA of the Corporations Act, details of proxy votes are set out below:

Resolution		Proxy Results			
		For	Against	Chair	Abstain
1	INCR PRFIT SHRE BON POOL	56,848,709	1,863,199	432,660	100,462
2	REASONABLE REMUNERATION	56,995,822	1,525,120	432,660	291,428
3	ADOPT PERF RIGHTS PLAN	56,490,030	1,967,940	432,660	354,400
4	ISS PERF RGTS A MCKENZIE	56,443,930	1,945,440	432,660	423,000
5	ISS PERF RGTS J HUGHES	56,477,930	1,975,440	432,660	359,000
6	ISS PERF RGTS D YOUNG	56,477,930	1,975,440	432,660	359,000
7	ISS PERF RGTS G CHESSELL	56,477,930	1,975,440	432,660	359,000
8	ISS PERF RGTS S YEO	56,397,930	1,975,440	432,660	423,000
9	ISS PERF RGTS R KANE	56,411,930	1,975,440	432,660	359,000

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