



ABN: 53 000 364 465

RESULTS OF ANNUAL GENERAL MEETING

Perth, 3 November 2017: 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 as a non-binding resolution on a show of hands.

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

For	Against	Abstain	Proxy Discretion
41,792,826 (92.64%)	2,333,332 (5.17%)	65,073	985,583 (2.19%)

Resolution 2:

Re-election of Mr Robert Black as a Director – carried as an ordinary resolution on a show of hands.

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

For	Against	Abstain	Proxy Discretion
71,209,421 (94.77%)	2,620,899 (3.49%)	30,108	1,303,384 (1.74%)

Resolution 3:

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

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

For	Against	Abstain	Proxy Discretion
72,288,367 (96.21%)	1,541,953 (2.05%)	30,108	1,303,384 (1.74%)

Resolution 4:

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

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

For	Against	Abstain	Proxy Discretion
68,293,635 (94.51%)	2,659,685 (3.68%)	2,907,108	1,303,384 (1.81%)

-ENDS-

For further information please contact

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