

ASX ANNOUNCEMENT



24 October 2017

VILLA WORLD LIMITED ABN 38 117 546 326 ASX CODE: VLW

AGM Results

We advise that at the Annual General Meeting of members of Villa World Limited held today, the following resolutions were passed by poll vote:

Item 2 – Adoption of Remuneration Report;

Item 3(a) – Re-election of Director – Mark Jewell;

Item 3(b) – Re-election of Director – David Rennick; and

Item 4 – Grant of Performance Rights to the Chief Executive Officer & Managing Director.

The Notice of Meeting was lodged with the ASX on 22 September 2017.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of proxy votes and total votes cast for each resolution are attached.

For enquiries:

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Villa World Limited
2017 ANNUAL GENERAL MEETING
Tuesday, 24 October 2017
Voting Results

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

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
2 ADOPTION OF REMUNERATION REPORT	Ordinary	45,671,982 93.79%	858,178 1.76%	2,167,292 4.45%	4,632,058	47,936,008 98.24%	858,178 1.76%	4,632,058	Carried
3A RE-ELECTION OF DIRECTOR - MARK JEWELL	Ordinary	49,644,217 93.23%	1,426,407 2.68%	2,178,690 4.09%	80,196	53,499,676 97.40%	1,426,407 2.60%	80,196	Carried
3B RE-ELECTION OF DIRECTOR - DAVID RENNICK	Ordinary	49,643,808 93.23%	1,425,257 2.68%	2,178,804 4.09%	81,641	53,498,953 97.40%	1,425,685 2.60%	81,641	Carried
4 GRANT OF PERFORMANCE RIGHTS TO CEO & MD	Ordinary	49,184,387 92.86%	1,603,798 3.03%	2,177,742 4.11%	363,583	51,698,034 96.98%	1,609,798 3.02%	363,583	Carried

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