



## EUMUNDI GROUP

24 November 2017

### RESULTS OF ANNUAL GENERAL MEETING

Shareholders of Eumundi Group Limited (ASX Code EBG) today approved resolutions put to the Annual General Meeting of Shareholders.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the instructions given to validly appointed proxies in respect of each resolution are set out below:

#### 1. Re-election of Director – Mr Joseph Michael Ganim

In Favour	Open	Against	Abstention
14,647,568	162,779	3,816	-

The motion was carried on a show of hands as an ordinary resolution.

#### 2. Adoption of remuneration report

In Favour	Open	Against	Abstention
7,437,205	145,001	20,855	54,005

The motion was carried on a show of hands as an advisory resolution.

Yours faithfully

**Leni Stanley**  
Company Secretary