

ASX ANNOUNCEMENT



16 November 2018

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 – Election of Director – Lisa MacCallum;

Item 4 – Approval of the Villa World Executive Long Term Incentive Plan;

Item 5 – Grant of Performance Rights to the Chief Executive Officer & Managing Director; and

Item 6 – Approval of Termination Benefits.

The Notice of Meeting was lodged with the ASX on 15 October 2018.

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
2018 Annual General Meeting
Friday, 16 November 2018
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	29,935,411 87.54%	951,169 2.78%	3,312,430 9.68%	996,095	34,568,340 97.32%	951,169 2.68%	996,895	Carried
3 ELECTION OF DIRECTOR - LISA MACCALLUM	Ordinary	30,880,928 90.02%	136,391 0.40%	3,288,271 9.58%	889,515	36,859,551 99.63%	136,391 0.37%	909,315	Carried
4 APPROVAL OF THE VILLA WORLD EXECUTIVE LTI PLAN	Ordinary	29,641,360 86.84%	1,216,920 3.57%	3,271,024 9.59%	1,065,801	34,213,883 96.57%	1,216,920 3.43%	1,085,601	Carried
5 GRANT OF PERFORMANCE RIGHTS TO THE CEO AND MD	Ordinary	29,428,927 86.35%	1,374,148 4.04%	3,272,866 9.61%	1,119,164	34,002,076 96.12%	1,374,148 3.88%	1,140,180	Carried
6 APPROVAL OF TERMINATION BENEFITS	Ordinary	29,561,134 86.64%	1,369,022 4.02%	3,185,811 9.34%	1,079,138	34,047,228 96.13%	1,369,022 3.87%	1,100,154	Carried

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