



Eureka Group Holdings Ltd

ABN 15 097 241 159

Suite 2C/D, Level 2

7 Short Street QLD 4215

PO Box 10819, Southport BC QLD 4215

Phone: 07 5568 0205 **Fax:** 07 5302 6605

Email: admin@eurekavillages.com.au

ASX Announcement

21 November 2018

Results of 2018 Annual General Meeting (AGM)

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), Eureka Group Holdings Limited (ASX: EGH) advises that the outcome of each resolution put to shareholders at the AGM held today, and the proxies received in respect of each resolution, are set out in the attached meeting results summary.

For further information, contact Murray Boyte, Executive Chair on 07 5568 0205.

About Eureka Group Holdings Limited

Eureka Group Holdings Limited is a publicly listed company with offices in Brisbane and the Gold Coast and is one of the largest providers of quality and affordable seniors' rental accommodation in Australia.

Eureka owns or manages over 40 villages comprising over 2,000 individual units of quality accommodation throughout Queensland, New South Wales, Victoria, South Australia and Tasmania.

ANNUAL GENERAL MEETING
Wednesday, 21 November, 2018

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 REMUNERATION REPORT	113,666,803	2,564,858	1,598,918	101,203	117,865,164 97.62%	2,873,192 2.38%	1,261,817
3 ELECTION OF DIRECTOR - MURRAY BOYTE	126,290,649	15,169,046	1,949,418	167,700	132,305,178 89.71%	15,169,046 10.29%	170,980
4 ELECTION OF DIRECTOR - SUE RENKIN	128,929,062	13,009,961	1,598,918	38,872	134,593,091 91.19%	13,009,961 8.81%	42,152
5 RE-ELECTION OF DIRECTOR - LACHLAN MCINTOSH	130,525,233	291,327	810,418	11,949,835	131,278,317 96.79%	4,359,718 3.21%	12,007,169

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item