



## EUMUNDI GROUP

23 November 2018

### 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 Gilbert De Luca

In Favour	Open	Against	Abstention
18,489,472	6,928,378	5,625	0

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

#### 2. Adoption of remuneration report

In Favour	Open	Against	Abstention
6,747,999	309,305	13,550	12,480

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

Yours faithfully

**Leni Stanley**  
Company Secretary