



EUMUNDI GROUP

29 November 2019

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 Vernon Alan Wills

In Favour	Open	Against	Abstention
9,763,336	236,260	3,752	7,478,843

The motion was carried on a poll as an ordinary resolution.

2. Adoption of remuneration report

In Favour	Open	Against	Abstention
8,037,388	106,770	13,247	0

The motion was carried on a poll as an advisory resolution.

3. Amendment of Constitution

In Favour	Open	Against	Abstention
17,373,394	106,770	457	1,570

The motion was carried on a poll as a special resolution.

Yours faithfully

Leni Stanley
Company Secretary

Eumundi Group Limited
2019 Annual General Meeting
Friday, 29 November 2019
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
1 Re-election of Vernon Alan Wills as a director	Ordinary	9,763,336 97.60%	3,752 0.04%	236,260 2.36%	7,478,843	17,050,614 99.98%	3,752 0.02%	7,583,421	Carried
2 Remuneration Report	Ordinary	8,037,388 98.53%	13,247 0.16%	106,770 1.31%	0	8,431,885 99.84%	13,247 0.16%	0	Carried
3 Amendment of Constitution	Special	17,373,394 99.39%	457 0.00%	106,770 0.61%	1,570	24,635,760 100.00%	457 0.00%	1,570	Carried

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