



GROUND FLOOR  
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ROSEBERY NSW 2018

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**Mosaic Brands Limited  
(ASX: MOZ)**

**ASX Release**

**Results of the Extraordinary General Meeting Dec 23<sup>rd</sup> 2019**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached summary.

-ENDS-

For media and shareholder queries, please contact:

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Financial & Corporate Relations (FCR)  
02 8264 1000 / 0411 852 448



*Living our purpose with shared values and behaviours.*

**Mosaic Brands Ltd**  
**Extraordinary General Meeting**  
**Monday, 23 December 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 Approval of an acquisition of a substantial asset from a substantial shareholder by the grant and exercise of the NBL Call Option	Ordinary	41,719,967 99.60%	82,509 0.20%	84,993 0.20%	164,307	41,805,750 99.80%	82,509 0.20%	164,307	Carried
2 Approval of the disposal of a substantial asset to a substantial shareholder by the exercise of the Alceon Call Option	Ordinary	41,719,967 99.60%	82,509 0.20%	84,993 0.20%	164,307	41,805,750 99.80%	82,509 0.20%	164,307	Carried
3 Approval of the disposal of a substantial asset to a substantial shareholder by the exercise of the NBL Put Option	Ordinary	41,719,967 99.60%	82,509 0.20%	84,993 0.20%	164,307	41,805,750 99.80%	82,509 0.20%	164,307	Carried
4 Approval of the acquisition or disposal of a substantial asset to or from a substantial shareholder by way of the Default Acquisition Right	Ordinary	41,739,066 99.65%	64,487 0.15%	84,993 0.20%	163,230	41,824,849 99.85%	64,487 0.15%	163,230	Carried
5 Approval in respect of the Ezibuy Security and NBL Support	Ordinary	41,743,143 99.66%	60,410 0.14%	84,993 0.20%	163,230	41,828,926 99.86%	60,410 0.14%	163,230	Carried

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