

20 November 2020

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise the following poll results of the Eumundi Group Limited 2020 Annual General Meeting:

1. Re-election of Director – Mr Joseph Michael Ganim

For*	Against
30,555,886	0

This ordinary resolution was decided on a Poll and the resolution was passed.

2. Adoption of remuneration report

For*	Against
10,446,331	1,605

This non-binding resolution was decided on a Poll and the resolution was passed with more than 75% of the votes cast being in favour of the resolution.

The voting position is attached.

Yours sincerely

Eumundi Group Limited



Leni Stanley
Company Secretary

* includes available proxies cast by the Chairman of the Meeting

Authorised by the Board

For further information please contact:

Suzanne Jacobi-Lee, Chief Executive Officer - 07 3229 7222

Eumundi Group Limited
2020 Annual General Meeting
Friday, 20 November 2020
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 Joseph Michael Ganim as a Director	Ordinary	30,296,178 99.61%	0 0.00%	117,308 0.39%	2,259	30,555,886 100.00%	0 0.00%	2,259	Carried
2 Remuneration Report	Ordinary	10,186,623 98.84%	1,605 0.02%	117,308 1.14%	3,154	10,446,331 99.98%	1,605 0.02%	3,154	Carried

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