



EVZ LIMITED
ABN 87 010 550 357
ACN 010 550 357

25 November 2016

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of Annual General Meeting

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 proxy summary.

Yours faithfully

Ian Wallace
Company Secretary

EVZ LIMITED
Annual General Meeting
Friday, 25 November 2016
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 Robert Edgley | Ordinary | 73,624,521 97.21% | 1,385,217 1.83% | 727,767 0.96% | 135,382 | Carried on a show of hands | | | Carried |
| 2 Loan from a Related Entity | Ordinary | 55,568,160 96.28% | 1,422,830 2.46% | 727,767 1.26% | 92,871 | Carried on a show of hands | | | Carried |
| 3 Remuneration Report | Ordinary | 54,777,533 95.61% | 1,878,362 3.28% | 634,850 1.11% | 520,883 | Carried on a show of hands | | | Carried |

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