

Mitula Group Limited ACN 604 677 796
Level 6, 330 Collins Street
Melbourne VIC 3000
Australia

25 May 2017

The Manager
Market Announcements Platform
ASX Limited
20 Bridge Street,
Sydney NSW 2000
By E-lodgement

Results of Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of the Annual General Meeting held today and details of proxies lodged are set out in the attached schedule.

All resolutions were carried on a show of hands.

Yours sincerely

A handwritten signature in black ink, appearing to be 'Lee Mitchell', written over a faint, light blue circular stamp or watermark.

Lee Mitchell
Company Secretary
Mitula Group Limited

MITULA GROUP LIMITED
2017 Annual General Meeting

The following information is provided in accordance with section 251AA(2) of the *Corporations Act 2011 (Cth)*

Resolution Details		Instructions given to validly appointed proxies				Number of votes cast on the poll			Resolution Result
Item	Resolution Type	For	Against	Proxy's discretion	Abstain	For	Against	Abstain	Carried / Not Carried
1. Adoption of the Remuneration Report	Ordinary	36,584,127 (90.71%)	34,711 (0.09%)	3,709,358 (9.2%)	6,759	Carried on a show of hands			Carried
2. Re-election of Director (Mr Joe Hanna)	Ordinary	126,583,377 (97.15%)	1,200 (0%)	3,709,358 (2.85%)	8,870,532	Carried on a show of hands			Carried
3. Election of Director (Mr Georg Chmiel)	Ordinary	135,444,377 (97.33%)	1,200 (0%)	3,709,358 (2.67%)	9,532	Carried on a show of hands			Carried
4. Approval of issue of Shares to the Managing Director and CEO (Mr del Pozo)	Ordinary	36,555,239 (90.68%)	68,599 (0.17%)	3,687,358 (9.15%)	23,759	Carried on a show of hands			Carried
5. Approval of issue of Performance Rights to the Managing Director and CEO (Mr del Pozo)	Ordinary	36,380,353 (90.20%)	243,485 (0.60%)	3,709,358 (9.20%)	1,759	Carried on a show of hands			Carried