

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

24 May 2018

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 light blue horizontal line.

**Lee Mitchell**  
Company Secretary  
Mitula Group Limited

**MITULA GROUP LIMITED**  
**2018 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	29,653,447 (97.59%)	120,431 (0.40%)	610,742 (2.01%)	184,406	Carried on a show of hands			Carried
2. Re-election of Director (Mr Sol Wise)	Ordinary	131,864,939 (99.49%)	59,961 (0.05%)	608,584 (0.46%)	207,500	Carried on a show of hands			Carried
3(a). Approval of issue of Shares to Directors in lieu of fees – Mr Simon Baker	Ordinary	29,818,963 (97.68%)	115,179 (0.38%)	592,384 (1.94%)	42,500	Carried on a show of hands			Carried
3(b). Approval of issue of Shares to Directors in lieu of fees – Mr Georg Chmiel	Ordinary	29,808,936 (97.65%)	125,206 (0.41%)	592,384 (1.94%)	42,500	Carried on a show of hands			Carried
3(c). Approval of issue of Shares to Directors in lieu of fees – Mr Gonzalo Ortiz	Ordinary	29,808,936 (97.65%)	125,206 (0.41%)	592,384 (1.94%)	42,500	Carried on a show of hands			Carried
3(d). Approval of issue of Shares to Directors in lieu of fees – Mr Sol Wise	Ordinary	29,808,936 (97.65%)	125,206 (0.41%)	592,384 (1.94%)	42,500	Carried on a show of hands			Carried
3(e). Approval of issue of Shares to Directors in lieu of fees – Mr Joe Hanna	Ordinary	29,808,936 (97.65%)	125,206 (0.41%)	592,384 (1.94%)	42,500	Carried on a show of hands			Carried