

15 November 2019

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Outcome of Resolutions put to the Annual General Meeting (“AGM”) of Shareholders on 15 November 2019 for EVZ LIMITED (“EVZ”)

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise the outcome of each resolution put to the meeting by a show of hands and from proxies received at the Company’s AGM held today.

Resolution 1 – Remuneration Report

(i)	Votes where the proxy was directed to vote “For” the resolution	20,472,279
(ii)	Votes where the proxy was directed to vote “Against” the resolution	409,073
(iii)	Votes where the proxy was able to vote at the “Proxy’s discretion”	92,651
(iv)	Votes where the proxy was directed to “Abstain” from voting on the resolution	221,311
	Resolution Result	Carried

Resolution 2 – Re-election of Director – Ian Luck

(i)	Votes where the proxy was directed to vote “For” the resolution	33,018,386
(ii)	Votes where the proxy was directed to vote “Against” the resolution	44,365
(iii)	Votes where the proxy was able to vote at the “Proxy’s discretion”	98,801
(iv)	Votes where the proxy was directed to “Abstain” from voting on the resolution	552,405
	Resolution Result	Carried

Resolution 3 – Re-appointment of Auditor

(i)	Votes where the proxy was directed to vote “For” the resolution	33,584,063
(ii)	Votes where the proxy was directed to vote “Against” the resolution	13,373
(iii)	Votes where the proxy was able to vote at the “Proxy’s discretion”	98,801
(iv)	Votes where the proxy was directed to “Abstain” from voting on the resolution	17,720
	Resolution Result	Carried

Yours faithfully

Pieter van der Wal
Company Secretary