



30 October 2014

## Results of Annual General Meeting

---

We advise that at the Annual General Meeting of members of Villa World Limited held today, all resolutions as set out in the Notice of Meeting were passed with a show of hands.

The Notice of Meeting was lodged with the ASX on 26 September 2014.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of proxy votes and votes cast for each resolution are attached.

Paulene Henderson  
Company Secretary  
Tel: (07) 5588 8888  
[securityholder@villaworld.com.au](mailto:securityholder@villaworld.com.au)

---

**Villa  
World  
Limited** Level 1 Oracle West,  
19 Elizabeth Avenue, Broadbeach QLD 4218  
Shareholder queries:  
Email: [securityholder@villaworld.com.au](mailto:securityholder@villaworld.com.au)  
Website: [www.villaworld.com.au](http://www.villaworld.com.au)

**Share  
Registry** Computershare Investor Services Online:  
[www.investorcentre.com](http://www.investorcentre.com)  
By mail: GPO Box 2975, Melbourne VIC 3001  
Tel: (within Australia) 1300 651 684  
(international) +61 3 9415 4000

VILLA WORLD LIMITED  
2014 ANNUAL GENERAL MEETING (30 OCTOBER 2014)  
SUMMARY OF PROXIES AND VOTES

	<b>Resolution</b>	<b>Votes FOR</b>	<b>Votes AGAINST</b>	<b>Votes DISCRETIONARY</b>	<b>Votes ABSTAIN</b>
2	REMUNERATION REPORT	33,234,299	1,263,048	404,464	50,824
3.1	RE-ELECT MARK JEWELL	34,497,421	31,777	409,950	13,487
3.2	RE-ELECT DAVID RENNICK	34,461,012	68,186	409,950	13,487