

## Results of Meeting

Ozgrowth Limited wishes to advise the outcome of resolutions put to the Annual General Meeting of the Company held on 11 November 2014.

**Resolution 1:** Re-election of a Director, Mr Philip Rees – passed on a show of hands.

In accordance with section 251AA of the Corporations Act, detail of the proxy votes is set out below:

Resolution	Decided by a show of hands (S) or poll (P)	Proxy Results				
		Total	For	Against	Abstain	Proxy Discretion
1	S	204,095,615	202,683,915	1,411,700	-	-

**Resolution 2:** Re-election of a Director, Mr Dermot Woods – passed on a show of hands.

In accordance with section 251AA of the Corporations Act, detail of the proxy votes is set out below:

Resolution	Decided by a show of hands (S) or poll (P)	Proxy Results				
		Total	For	Against	Abstain	Proxy Discretion
2	S	204,095,615	202,683,915	1,411,700	-	-

**Resolution 3:** Re-election of a Director, Mr Stephen Tucker – passed on a show of hands.

In accordance with section 251AA of the Corporations Act, detail of the proxy votes is set out below:

Resolution	Decided by a show of hands (S) or poll (P)	Proxy Results				
		Total	For	Against	Abstain	Proxy Discretion
3	S	204,095,615	202,683,915	1,411,700	-	-

**Resolution 4:** Remuneration Report – passed on a show of hands.

In accordance with section 251AA of the Corporations Act, detail of the proxy votes is set out below:

Resolution	Decided by a show of hands (S) or poll (P)	Proxy Results				
		Total	For	Against	Abstain	Proxy Discretion
4	S	204,095,615	202,471,113	1,621,682	2,820	-

11 November 2014