



27 November 2020

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

### **Results of Annual General Meeting**

Yowie Group Limited (ASX: YOW) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 27 November 2020.

All resolutions were determined by the conduct of a poll, with resolutions 1 and 3 defeated. Resolution 2 was withdrawn.

In regard to resolutions 4 and 5, the Chairman adjourned the meeting to 10am on 5 February 2021 so as to be able to obtain judicial advice in relation to a voting restriction in the constitution of the Company which may impact on the passing of those resolutions.

Proxies received and the results of the poll are shown in the Schedule attached.

Yours faithfully

A handwritten signature in black ink, appearing to be "N Bassett", with a long horizontal line extending to the right.

Neville Bassett  
Company Secretary

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# YOWIE GROUP LIMITED

# RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Friday, 27 November, 2020

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	Y	26,405,232 26.21%	62,948,880 62.49%	11,375,843 11.29%	31,377,674	37,881,075 36.48%	65,948,880 63.52%	31,377,674	Not Carried
2	RE-ELECTION OF DIRECTOR - NEVILLE BASSETT	NA	49,730,977 36.86%	73,836,714 54.72%	11,362,293 8.42%	51,110	Withdrawn	Withdrawn	Withdrawn	Withdrawn
3	RE-ELECTION OF DIRECTOR - TUDOR MARSDEN-HUGGINS	NA	50,917,881 37.74%	72,649,810 53.84%	11,362,293 8.42%	51,110	62,380,174 45.19%	75,649,810 54.81%	51,110	Not Carried
4	ELECTION OF DIRECTOR - JOHN PATTON	NA	72,731,400 53.90%	50,818,820 37.66%	11,399,764 8.45%	31,110	72,731,400 52.68%	65,318,584 47.32%	31,110	Result pending judicial advice
5	ELECTION OF DIRECTOR - NICHOLAS BOLTON	NA	72,731,400 53.90%	50,818,820 37.66%	11,399,764 8.45%	31,110	72,731,400 52.68%	65,318,584 47.32%	31,110	Result pending judicial advice

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item