



8 December 2021

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 8 December 2021.

All resolutions were determined by the conduct of a poll. Resolution 7 was withdrawn.

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

Yours faithfully

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

Neville Bassett  
Company Secretary

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ANNUAL GENERAL MEETING  
Wednesday, 8 December, 2021

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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	69,328,286 68.77%	713,257 0.71%	30,770,948 30.52%	30,553,583	70,198,657 98.99%	713,257 1.01%	61,536,107	Carried
2	RE-ELECTION OF DIRECTOR - LOUIS CARROLL	NA	67,282,955 53.92%	26,904,149 21.56%	30,591,112 24.52%	9,361,323	67,857,490 71.61%	26,904,149 28.39%	40,459,847	Carried
3	ELECTION OF DIRECTOR - SCOTT HOBBS	NA	72,820,848 67.58%	4,245,936 3.94%	30,686,112 28.48%	26,386,643	73,996,330 94.30%	4,475,936 5.70%	56,749,220	Carried
4	ADOPTION OF YOWIE GROUP LIMITED EMPLOYEE INCENTIVE PLAN	NA	130,108,323 99.09%	853,213 0.65%	344,535 0.26%	60,003	131,188,805 99.09%	1,199,213 0.91%	60,003	Carried
5	APPROVAL FOR ISSUE OF SERVICE RIGHTS TO PROPOSED DIRECTOR	NA	129,709,078 98.80%	1,224,461 0.93%	344,535 0.26%	88,000	130,789,560 98.81%	1,570,461 1.19%	88,000	Carried
6	APPOINTMENT OF SEAN TAYLOR AS A DIRECTOR	NA	133,150,092 99.33%	451,908 0.34%	439,535 0.33%	98,004	134,555,574 99.67%	451,908 0.33%	214,004	Carried
7	SPECIAL MEETING TO BE HELD WITHIN 90 DAYS (SPILL RESOLUTION)	NA	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn
8	APPOINTMENT OF AUDITOR	NA	90,268,765 74.36%	437,095 0.36%	30,685,278 25.28%	11,264,049	121,919,990 99.64%	437,095 0.36%	11,380,049	Carried

\*\* - 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