



ASX ANNOUNCEMENT
ASX:YPB | 30 May 2022

Results of General Meeting

YPB Group Limited (ASX:YPB) ("YPB" or the "Company") wishes to advise the results of the general meeting held today. All Resolutions were passed by poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

This announcement has been authorised by the Board of YPB Group Limited.

Sebastian Andre
Company Secretary
YPB Group Limited



Resolutions voted on at the meeting		Manner in which votes were cast in person or by proxy on a poll (where applicable)					Manner in which the securityholder directed the proxy vote (as at proxy close):			
Resolution		Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description	Number	%	Number	%	Number	Number	Number	Number	Number
1	RESOLUTION 1 – REMUNERATION REPORT	325,074,424	91.57%	29,944,497	8.43%	63,494,979	251,950,165	29,944,497	63,494,979	73,124,259
2	RESOLUTION 2 – RE-ELECTION OF DIRECTOR – MR GEORGE SU	1,835,851,447	98.22%	33,285,103	1.78%	7,494,397	1,762,763,447	33,285,103	7,494,397	73,088,000
3	RESOLUTION 3 – APPROVAL TO ISSUE UP TO 20,000,000 PERFORMANCE RIGHTS (ON A PRE-CONSOLIDATION BASIS) TO DIRECTOR – GERARD EAKIN	1,817,506,214	97.51%	46,396,162	2.49%	4,800,000	1,745,084,773	46,396,162	4,800,000	72,421,441
4	RESOLUTION 4 – APPROVAL TO ISSUE UP TO 20,000,000 PERFORMANCE RIGHTS (ON A PRE-CONSOLIDATION BASIS) TO DIRECTOR – GEORGE SU	1,815,810,796	97.51%	46,396,162	2.49%	4,800,000	1,743,389,355	46,396,162	4,800,000	72,421,441
5	RESOLUTION 5 – CONSOLIDATION OF CAPITAL	1,846,182,166	98.42%	29,714,317	1.58%	734,464	1,777,510,725	29,714,317	734,464	68,671,441
6	RESOLUTION 6 – ISSUE OF THE CONVERTIBLE NOTE SHARES	1,848,929,137	98.81%	22,197,310	1.19%	5,504,500	1,775,657,696	22,197,310	5,504,500	73,271,441
7	RESOLUTION 7 – ISSUE OF THE CONVERTIBLE NOTE OPTIONS	1,846,779,137	98.88%	20,847,310	1.12%	9,004,500	1,773,507,696	20,847,310	9,004,500	73,271,441
8	RESOLUTION 8 – ISSUE OF ADDITIONAL CONVERTIBLE NOTE SHARES	1,845,381,955	98.46%	28,944,492	1.54%	2,304,500	1,772,237,696	28,944,492	2,304,500	73,144,259
9	RESOLUTION 9 – ISSUE OF ADDITIONAL CONVERTIBLE NOTE OPTIONS	1,844,457,455	98.40%	29,994,492	1.60%	2,179,000	1,771,187,696	29,994,492	2,179,000	73,269,759
10	RESOLUTION 10 – ISSUE OF SECURITIES TO EVERBLU	1,832,844,177	97.78%	41,657,770	2.22%	2,129,000	1,759,195,403	41,657,770	2,129,000	73,648,774
11	RESOLUTION 11 – ISSUE OF ADDITIONAL SECURITIES TO EVERBLU	1,826,168,677	99.71%	5,333,270	0.29%	5,129,000	1,753,119,903	5,333,270	5,129,000	73,048,774



12	RESOLUTION 12 – APPROVAL TO ISSUE UP TO \$4,000,000 WORTH OF SHARES	1,848,697,068	98.76%	23,164,546	1.24%	4,769,333	1,775,898,294	23,164,546	4,769,333	72,798,774
13	RESOLUTION 13 – APPROVAL FOR 10% PLACEMENT CAPACITY	1,855,428,553	98.94%	19,864,546	1.06%	1,337,848	1,782,244,294	19,864,546	1,337,848	73,184,259