



30 November 2022

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 30 November 2022.

All resolutions were determined by the conduct of a poll.

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

Yours faithfully

Neville Bassett  
Company Secretary

**Head Office**  
Yowie Group Ltd  
Level 4, 216 St Georges Terrace  
Perth WA 6000

PO Box 7315, Perth WA 6850  
Phone +61 8 6268 2640  
Fax +61 8 6268 2699

ABN 98 084 370 669





# YOWIE GROUP LIMITED

## RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Wednesday, 30 November, 2022

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	Y	62,299,585 65.53%	32,646,137 34.34%	128,915 0.14%	36,313,832	77,686,439 70.41%	32,652,254 29.59%	36,313,832	Carried
2	RE-ELECTION OF DIRECTOR NICHOLAS BOLTON	NA	88,006,546 66.42%	44,386,126 33.50%	108,130 0.08%	95,915	98,799,211 66.25%	50,340,859 33.75%	95,915	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