



ABN: 52 126 450 271

22 November 2016

Results of Annual General Meeting

The Board of Ozgrowth Limited wishes to advise the outcome of resolutions at the Annual General Meeting of the Company held Tuesday 22 November 2016.

Resolution 1:

Re-election of Mr Jay Hughes as a Director – *passed on a show of hands.*

Resolution 2:

Re-election of Mr Simon Joyner as a Director – *passed on a show of hands.*

Resolution 3:

Adoption of Remuneration Report – *passed on a show of hands.*

In accordance with section 251AA of the Corporations Act, details of proxy votes are attached to this notice out below:

Resolution		Proxy Results			
		For	Against	Discretion	Abstain
1	Re-election of Mr J Hughes	189,878,784	531,737	1,209,253	580,000
2	Re-election of Mr S Joyner	189,943,268	462,692	1,213,814	580,000
3	Adoption of Remuneration Report	183,839,103	1,686,375	1,209,253	1,115,043

A handwritten signature in black ink, appearing to read "Chris Webster", is positioned above the printed name and title.

Chris Webster
Company Secretary
Phone: (08) 9488 1400