



ABN: 52 126 450 271

## RESULTS OF ANNUAL GENERAL MEETING

**Perth, 21 November 2019:** Ozgrowth Limited (ASX: OZG) (**Ozgrowth or the Company**) in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, wishes to advise the outcome of resolutions and details of proxy votes at the Annual General Meeting of the Company held today.

### **Resolution 1:**

Adoption of Remuneration Report – carried on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Open-Usable</b>
153,710,901 (99.28%)	683,867 (0.44%)	134,101	426,163 (0.28%)

### **Resolution 2:**

Re-election of Mr Simon Joyner as an Independent Non-Executive Director – carried on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Open-Usable</b>
158,835,949 (99.70%)	43,930 (0.03%)	523,000	426,163 (0.27%)

-ENDS-

For further information please contact

### **Anthony Hewett**

Company Secretary

Ozgrowth Limited

Phone: (08) 9488 1400

Email: [ahewett@ozgrowth.com.au](mailto:ahewett@ozgrowth.com.au)