



ASX ANNOUNCEMENT
ASX:YPB | 22 July 2020

Results of Annual General Meeting

YPB Group Limited (ASX:YPB) ("YPB" or the "Company") wishes to advise the results of the annual general meeting held today. All Resolutions were passed by poll. The Company notes that Resolution 12 was passed as a special resolution.

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	ADOPTION OF DIRECTORS' REMUNERATION REPORT*	387,276,972	69.12	173,039,676	30.88	237,605,332	376,200,766	157,566,279	237,605,332	11,076,206
2	RE-ELECTION OF DIRECTOR – MR GERARD EAKIN	635,193,511	79.69	161,885,156	20.31	843,313	622,417,305	146,411,759	843,313	12,776,206
3	RE-ADOPTION OF PERFORMANCE RIGHTS PLAN	601,269,496	76.42	185,555,380	23.58	11,097,104	590,243,290	170,081,983	11,097,104	11,026,206
4	APPROVAL TO ISSUE SERVICE SHARES TO MR PHILIP WADE	623,628,993	78.29	172,892,872	21.71	1,400,115	610,702,787	157,419,475	1,400,115	12,926,206
5	APPROVAL OF ISSUE OF JFH SHARES, JFH OPTIONS AND INCREASE IN VOTING POWER	387,702,749	67.44	187,179,657	32.56	223,039,574	374,576,543	171,706,260	223,039,574	13,126,206
6	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	617,881,361	78.36	170,640,504	21.64	9,400,115	604,955,155	155,167,107	9,400,115	12,926,206
7	RATIFICATION OF PRIOR ISSUE OF SHARES	706,231,249	93.97	45,290,616	6.03	46,400,115	693,305,043	29,817,219	46,400,115	12,926,206
8	RATIFICATION OF PRIOR ISSUE OF SHARES	755,287,979	96.23	29,567,219	3.77	13,066,782	726,751,317	29,567,219	13,066,782	13,063,265
9	APPROVAL OF ISSUE OF SHARES	771,645,933	96.88	24,875,932	3.12	1,400,115	743,109,271	24,875,932	1,400,115	13,063,265
10	APPROVAL OF ISSUE OF SHARES	622,676,648	78.17	173,845,217	21.83	1,400,115	609,613,383	158,371,820	1,400,115	13,063,265
11	APPROVAL TO ISSUE UP TO \$3,000,000 WORTH OF SHARES	631,785,846	79.27	165,236,019	20.73	900,115	610,279,383	149,762,622	900,115	21,506,463
12	APPROVAL OF ADDITIONAL CPACITY TO ISSUE SHARES	631,962,356	79.27	165,250,509	20.73	709,115	618,899,091	149,777,112	709,115	13,063,265
13	APPROVAL TO APPOINT AUDITOR	788,362,790	98.85	9,195,015	1.15	364,175	759,676,128	9,195,015	364,175	13,213,265

*it is noted that the outcome on this resolution constitutes a "first strike" under section 250U of the Corporations Act