



OGI GROUP LTD

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28 November 2014

Market Release (*via electronic lodgement*)

Annual General Meeting Results

The Company advises that resolutions 1-4 put to shareholders at the Annual General Meeting held on 28 November 2014, were carried as ordinary resolutions by a show of hands and that resolution 5 put to shareholders was carried as a special resolution by a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, the following information is provided in relation to the resolutions considered by shareholders at the General Meeting.

The specific voting preferences indicated by 99 valid proxies holding 152,063,752 ordinary shares and whom had directed their voting preferences or had left their voting preferences open at the proxy's discretion.

Undirected proxies given in favour of the Chairman were voted in favour of all resolutions put to shareholders.

No	Resolution	For	Against	Abstain	Open
	Ordinary Resolutions				
1.	Adoption of Remuneration Report	147,128,085	4,544,083	391,584	-
2.	Election of Chris Ritchie	150,828,120	1,182,991	52,641	-
3.	Election of Ian Daymond	150,843,282	1,167,829	52,641	-
4.	Election of Mark Freeman	151,233,282	777,829	52,641	-
	Special Resolution				
5.	Approval of 10% Placement Capacity	147,061,976	5,001,776	-	-

On behalf of the Board of Directors

Chris Ritchie
Executive Director