



OGI GROUP LTD

(A B N 3 4 0 9 0 0 7 4 7 8 5)

566 Elizabeth Street,
Melbourne 3000
Victoria Australia

Telephone: +61 3 9349 1488
Facsimile: +61 3 9349 1186

PO Box 12883
A'Beckett Street Post Office
Melbourne 8006
Victoria Australia

Email: admin@ggpl.com.au
Website: www.ggpl.com.au

23 January 2015

Market Release (*via electronic lodgement*)

General Meeting Results

The Company advises that resolutions 1-5 & 7-12 put to shareholders at the General Meeting held on 23 January 2015, were carried as ordinary resolutions by a show of hands and that resolution 6 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 87 valid proxies holding 168,514,030 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.	Change to Nature & Scale of Activities	165,625,175	2,888,855	-	-
2.	Consolidation of Capital	164,996,376	3,517,654	-	-
3.	Issue of Securities to Vendors	74,641,390	2,904,895	-	-
4.	Capital Raising	154,406,376	3,107,654	-	-
5.	Participation of Related Parties in Capital Raising	165,402,951	3,107,654	3,425	-
7.	Issue of Shares on Conversion of Loans	106,762,760	3,104,855	3,025	-
8.	Issue of Shares on Conversion of Convertible Notes	154,606,150	2,904,855	3,025	-
9.	Issue of Shares & New Options to Novus Capital	165,406,110	3,107,920	-	-
10.	Issue of New Options to Boomerang Capital	165,406,110	3,107,920	-	-
11.	Issue of New Options to CPS Securities	165,406,110	3,107,920	-	-
12.	Election of Director – Cobus van Wyk	165,022,376	3,491,654	-	-
	Special Resolution				
6.	Change of Company Name	165,622,376	2,891,654	-	-

On behalf of the Board of Directors

Chris Ritchie
Executive Director