

16 October 2015

Company Announcements Office
ASX Limited

ANNUAL GENERAL MEETING RESULTS

In accordance with Section 251AA of the Corporations Act, the following information is provided to ASX Limited in relation to the resolutions passed by members of EZA Corporation Limited at its Annual General Meeting held on 16 October 2015.

Resolution 1: Adoption of Remuneration Report

The total number of proxy votes exercisable by proxies validly appointed was 38,901,809. The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN
31,331,809	-	7,570,000

Resolution 2: Re-election of Mr Brett Montgomery as a Director

The total number of proxy votes exercisable by proxies validly appointed was 38,901,809. The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN
38,901,809	-	-

Krystel Kirou
Joint Company Secretary