

29 July 2014

Company Announcements
Australian Stock Exchange Limited
Sydney Exchange Centre,
20 Bridge Street, Sydney, NSW, 2000

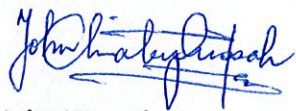
Dear Sir/Madam,

ANNOUNCEMENT – Ecosave Holdings Limited
Ratification of Past Issue of Shares.

This is to announce that at the Extraordinary General Meeting (EGM) of shareholders held on Tuesday, 29 July 2014, the majority of eligible shareholders ratified a past issue of a total of 1,531,331, issued and fully paid on 3 December 2013, in the capital of the Company to Pershing c/ Kimber Capital Pty Ltd, Pie Funds Management Ltd and Kentgrove Capital Pty Ltd (Institutional Investors) on the terms and conditions set out in the Explanatory Memorandum for the Notice of General Meeting.

Please find attached the results of the voting at the EGM in support of the ratification of the past shares issue.

Yours sincerely

A handwritten signature in blue ink, appearing to read "John Wussah".

John Wussah
Financial Controller
Ecosave Holdings Limited, ANZ

Att: Results of voting

**ECOSAVE HOLDINGS LIMITED****RESULT OF GENERAL MEETING
(ASX REPORT)**

EXTRAORDINARY GENERAL MEETING
Tuesday, 29 July, 2014

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution		Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
		Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1	PAST ISSUE OF SHARES C/ KIMBER CAPITAL PTY LTD, PIE FUNDS MANAGEMENT LTD AND KENTGROVE CAPITAL PTY LTD (INSTITUTIONAL INVESTORS) ON THE TERMS AND CONDITIONS SET OUT IN THE EXPLANATORY MEMORANDUM.	23,095,274	28,350	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item