

EBOS Group Limited**Results of Annual Meeting****31 October 2014**

	Resolution	Passed/Not Passed
1.	Receive the Annual Report	Passed on a show of hands
2.	Re-election of Elizabeth Coutts	Passed on a show of hands
3.	Re-election of Barry Wallace	Passed on a show of hands
4.	Re-election of Peter Williams	Passed on a show of hands
5.	Re-appoint auditors and remuneration	Passed on a show of hands