



## EUMUNDI GROUP

21 November 2014

Company Announcements Office  
Australian Securities Exchange  
SYDNEY NSW 2000

### **Results of Annual General Meeting of Eumundi Group Limited**

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Shareholders of Eumundi Group Limited (ASX Code EBG) today approved resolutions put to the Annual General Meeting of Shareholders.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the instructions given to validly appointed proxies in respect of each resolution are set out below:

#### **1. Re-election of Director – Mr Joseph Ganim**

<b>In Favour</b>	<b>Open</b>	<b>Against</b>	<b>Abstention</b>
160,293,228	3,025,717	80,888	380,555

The motion was carried on a show of hands as an advisory resolution.

#### **2. Adoption of remuneration report**

<b>In Favour</b>	<b>Open</b>	<b>Against</b>	<b>Abstention</b>
37,141,510	2,940,029	647,888	14,555

The motion was carried on a show of hands as an ordinary resolution.

#### **3. Approval of additional 10% placement capacity**

<b>In Favour</b>	<b>Open</b>	<b>Against</b>	<b>Abstention</b>
129,883,457	33,750,716	297,110	29,105

The motion was carried on a show of hands as a special resolution.

Yours faithfully

**Leni Stanley**  
Company Secretary