



Eureka Group Holdings Ltd

ABN 15 097 241 159

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**ASX Announcement
Results of Extraordinary General Meeting**

Held at 9:30am

24 November 2014

At Brisbane Club, 241 Adelaide Street, Brisbane, QLD 4000

Eureka Group Holdings Limited (Eureka) held its Annual General Meeting today at the above address.

In accordance with listing rules 3.13.2, Eureka announces that each of the resolutions put to the Extraordinary General Meeting of the company was passed by the requisite majority.

Each resolution was decided on a show of hands.

The resolutions related to the following matters:

- (a) Resolution 2 - Re-election of Greg Rekers as a Director
- (b) Resolution 3 - Re-election of Lachlan McIntosh as a Director
- (c) Resolution 4 - Election of Robin Levison as a Director
- (d) Resolution 5 - Issue of ordinary shares as part of a vendor finance for equity swap
- (e) Resolution 6 - Issue of ordinary shares as part of acquisition
- (f) Resolution 7 - Ratification of issue of ordinary shares per share placement
- (g) Resolution 8 - Adopt remuneration report

The information required by section 251AA of the Corporations Act 2001 to be notified by the Company to the ASX in respect of these resolutions is:

	For	Open	Against	Abstain
Resolution 2 - Re-election of Greg Rekers as a Director	57,848,872	1,448,287	15,184	500
Resolution 3 - Re-election of Lachlan McIntosh as a Director	45,766,175	1,448,287	15,184	500
Resolution 4 - Election of Robin Levison as a Director	45,544,264	1,448,287	15,184	500
Resolution 5 - Issue of ordinary shares as part of a vendor finance for equity swap	44,372,882	1,448,287	15,184	0
Resolution 6 - Issue of ordinary shares as part of acquisition	44,372,882	1,448,287	15,184	0
Resolution 7 - Ratification of issue of ordinary shares per share placement	57,274,562	1,398,097	15,184	0
Resolution 8 - Adopt remuneration report	24,854,588	1,446,984	7,141,561	133,072

For further information contact Robin Levison (Chairman) on 07 5568 0205.