



29 January 2015

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 Thursday, 29 January 2015, the majority of eligible shareholders ratified the past issue of a total of 3,623,189 fully paid ordinary shares 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,

*Robin Archibald*

Executive Director & Company Secretary  
Ecosave Holdings Limited

GENERAL MEETING  
Thursday, 29 January, 2015

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	22,678,831	23,350	7,111	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