



Eureka Group Holdings Ltd

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**ASX Announcement
Results of General Meeting**

Held at 10:30am

23 March 2015

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

Eureka Group Holdings Limited (Eureka) held its 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 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 1 – Issue of fully-paid ordinary shares to Kathlac Pty Ltd
- (b) Resolution 2 – Issue of shares to vendors as part of acquisition
- (c) Resolution 3 – Ratification of issue of ordinary shares to institutional, sophisticated and professional investors

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 1 - Issue of fully-paid ordinary shares to Kathlac Pty Ltd	41,923,248	10,696,335	65,155	5,000
Resolution 2 - Issue of shares to vendors as part of acquisition	41,690,608	10,698,924	65,155	5,000
Resolution 3 - Ratification of issue of ordinary shares to institutional, sophisticated and professional investors	52,933,740	10,696,335	62,255	275,834

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