



Ecosave Holdings Ltd
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31 July 2015

Company Announcements
ASX Limited
Exchange Centre
Level 6
20 Bridge Street
Sydney, NSW, 2000

Dear Sirs,

Re: Results of Extraordinary General Meeting of 31 July 2015

This is to announce that at the Extraordinary General Meeting (EGM) of shareholders held on 31 July 2015, the majority of eligible shareholders Approved the Delisting of the Company.

Please find the results of the voting at the EGM attached.

Yours sincerely,

Robin Archibald

Robin Archibald
Company Secretary and COO
Ecosave Holdings Limited

Att: General Meeting Voting Results

EXTRAORDINARY GENERAL MEETING
Friday, 31 July, 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 APPROVAL OF DELISTING OF THE COMPANY	20,569,147	891,747	2,000	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