



5 November 2015

VILLA WORLD LIMITED ABN 38 117 546 326 ASX CODE: VLW

Results of 2015 Annual General Meeting

We advise that at the Annual General Meeting of members of Villa World Limited held today, all resolutions as set out in the Notice of Meeting (with the exception of Item 3 which was withdrawn from the agenda) were passed with a show of hands.

The Notice of Meeting was lodged with the ASX on 2 October 2015.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), details of proxy votes and votes cast for each resolution are attached.

Enquiries to:

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Villa World Limited

2015 Annual General Meeting (5 November 2015)

Summary of Proxies and Votes

Resolution	Votes For	Votes Against	Votes Discretionary	Votes Abstain
2 Adoption of Remuneration Report	49,148,011	1,636,060	396,829	75,109
3 Re-election of Director – Mr Gerry Lambert	Resolution withdrawn			
4 Adoption of the Villa World Executive Long Term Incentive Plan	50,162,009	654,434	378,260	61,306
5 Grant of Performance Rights to the Chief Executive Officer & Managing Director	50,085,815	728,333	377,359	64,502

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