Eureka Group Holdings Ltd
ABN 15 097 241 159
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ASX Announcement

Results of Annual General Meeting

Held at 10:30am

30 November 2015

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 Annual 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 Nirmal Hansra as a Director
(b) Resolution 3 - Re-election of Kerry Potter as a Director
(c) Resolution 4 - Ratification of issue of ordinary shares to institutional investors
(d) Resolution 5 - Ratification of issue of ordinary shares to institutional investors
(e) Resolution 6 - Issue of ordinary shares to institutional investors
(f) Resolution 7 - Approval of 10% placement capacity
(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 Nirmal Hansra as a Director	80,460,940	2,016,640	25,961	1,633
Resolution 3 - Re-election of Kerry Potter as a Director	76,109,030	6,504,521	170,789	0
Resolution 4 - Ratification of issue of ordinary shares to institutional investors	63,214,862	2,016,640	35,480	1,946,299
Resolution 5 - Ratification of issue of ordinary shares to institutional investors	62,914,773	2,056,640	35,480	2,252,827
Resolution 6 - Issue of ordinary shares to institutional investors	79,513,456	2,239,773	30,480	1,700
Resolution 7 - Approval of 10% placement capacity	79,489,490	2,234,773	59,446	1,700
Resolution 8 - Adopt remuneration report	61,638,603	2,348,107	67,588	19,454

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