



**EVZ LIMITED**  
**ABN 87 010 550 357**  
**ACN 010 550 357**

27 May 2016

Manager Companies  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Results of        Annual General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

**Ian Wallace**  
Company Secretary

**EVZ Limited**  
**Annual General Meeting**  
**Friday, 27 May 2016**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Max Findlay as a Director	Ordinary	50,894,236 81.08%	11,254,663 17.93%	623,513 0.99%	579,850	Carried on a show of hands			Carried
2 Remuneration Report	Ordinary	41,073,166 92.00%	3,098,012 6.94%	471,711 1.06%	573,106	Carried on a show of hands			Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.