

ASX ANNOUNCEMENT



3 November 2016

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

Results of 2016 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 were passed with a show of hands.

The Notice of Meeting was lodged with the ASX on 30 September 2016.

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.

For enquiries:

Paulene Henderson

Company Secretary

Tel: (07) 5588 8888

securityholder@villaworld.com.au

VILLA WORLD LIMITED

Level 1 Oracle West,
19 Elizabeth Avenue, Broadbeach QLD 4218
Shareholder queries:
Email: securityholder@villaworld.com.au
ABN 38 117 546 326 ASX CODE: VLW

SHARE REGISTRY

Computershare Investor Services Online:
www.investorcentre.com
By mail: GPO Box 2975, Melbourne VIC 3001
Tel: (within Australia) 1300 651 684
(international) +61 3 9415 4000

villaworld.com.au

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Villa World Limited

2016 Annual General Meeting (3 November 2016)

Summary of Proxies and Votes

	Resolution	Votes For	Votes Against	Votes Discretionary	Votes Abstain
2	Adoption of Remuneration Report	47,524,519	355,410	464,629	325,155
3	Election of Director - Donna Hardman	45,682,897	2,455,031	496,802	34,983
4	Grant of Performance Rights to the Chief Executive Officer & Managing Director	47,224,576	634,727	468,263	342,147

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