

Mitula Group Limited ACN 604 677 796
Level 12, 575, Bourke Street
Melbourne VIC 3000
Australia

23 May 2016

The Manager
Company Announcements Office
ASX Limited
20 Bridge Street,
Sydney NSW 2000

By E-lodgement

Results of Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of the Annual General Meeting held today and details of proxies lodged are set out in the attached schedule.

All resolutions were passed unanimously on a show of hands.

Yours sincerely

A handwritten signature in black ink, appearing to be 'Lee Mitchell', written over a faint circular stamp.

Lee Mitchell
Company Secretary

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Resolution Number	Resolution 2	Resolution 3	Resolution 4(a)	Resolution 4
	Appointment of Auditor	Adoption of Remuneration Report	Re-election of Director – Simon Baker	Re-election of Director – Gonzalo Ortiz
Approved by show of hands	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Decided by poll	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The proxy is to vote for the resolution	178,134,655	49,053,643	176,495,752	178,172,655
The proxy is to vote against the resolution	0	95,100	1,676,903	0
The proxy is to abstain on the resolution	0	0	0	0
The proxy may vote at the proxy's discretion	522,434	333,334	484,434	484,434
Total number of proxy votes exercisable by proxies validly appointed	178,657,089	49,482,077	178,657,089	178,657,089