



16 November 2017

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

### **Results of Annual General Meeting**

Yowie Group Limited (ASX: YOW) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 16 November 2017.

All resolutions were determined by the conduct of a poll, with resolutions 1, 5.2, 5.4, 6, 8 and 9 defeated.

Proxies received and the results of the poll are shown in the Schedule attached.

Yours faithfully

Neville Bassett  
Company Secretary

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ANNUAL GENERAL MEETING  
Thursday, 16 November, 2017

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

| Resolution  | Manner in which the securityholder directed the proxy vote<br>(as at proxy close): |                         |                               |                         | Manner in which votes were cast in person or by<br>proxy on a poll (where applicable) |                      |                   |
|---|--|-------------------------|-------------------------------|-------------------------|---|----------------------|-------------------|
|   | Votes<br><i>For</i>  | Votes<br><i>Against</i> | Votes<br><i>Discretionary</i> | Votes<br><i>Abstain</i> | <i>For</i>  | <i>Against</i>       | <i>Abstain **</i> |
| 1 ADOPTION OF REMUNERATION REPORT                         | 27,282,181   | 59,995,478              | 144,976                       | 11,454                  | 27,017,557<br>28.22%  | 68,719,558<br>71.78% | 11,454            |
| 2 RE-ELECTION OF DIRECTOR TREVOR ALLEN                    | 59,126,744   | 39,821,331              | 148,001                       | 230,203                 | 60,466,317<br>56.26%  | 47,012,811<br>43.74% | 230,203           |
| 3 RE-ELECTION OF DIRECTOR HUMBERTO ALFONSO                | 62,244,744   | 36,197,329              | 572,003                       | 312,203                 | 70,933,949<br>66.00%  | 36,535,179<br>34.00% | 240,203           |
| 4 RE-ELECTION OF DIRECTOR LOUIS CARROLL                   | 66,324,016   | 31,940,057              | 832,003                       | 230,203                 | 75,201,221<br>69.97%  | 32,277,907<br>30.03% | 230,203           |
| 5.1 ISSUE OF EQUITY AWARDS TO DIRECTOR - HUMBERTO ALFONSO | 48,079,580   | 43,636,466              | 133,001                       | 16,314                  | 54,368,211<br>54.30%  | 45,752,316<br>45.70% | 59,314            |
| 5.2 ISSUE OF EQUITY AWARDS TO DIRECTOR - HUMBERTO ALFONSO | 26,865,479   | 64,850,567              | 133,001                       | 16,314                  | 33,154,110<br>33.11%  | 66,966,417<br>66.89% | 59,314            |
| 5.3 ISSUE OF EQUITY AWARDS TO DIRECTOR - LOUIS CARROLL    | 48,091,490   | 43,576,466              | 133,001                       | 64,404                  | 53,804,491<br>53.77%  | 46,267,946<br>46.23% | 107,404           |
| 5.4 ISSUE OF EQUITY AWARDS TO DIRECTOR - TREVOR ALLEN     | 48,109,385   | 43,558,571              | 133,001                       | 64,404                  | 48,398,016<br>48.36%  | 51,674,421<br>51.64% | 107,404           |

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

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|  | Votes<br><i>For</i>  | Votes<br><i>Against</i> | Votes<br><i>Discretionary</i> | Votes<br><i>Abstain</i> | <i>For</i>  | <i>Against</i>       | <i>Abstain **</i> |
| 6 INCREASE IN MAXIMUM AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS | 39,087,234   | 52,493,214              | 283,002                       | 1,911                   | 46,025,866<br>45.94%  | 54,152,064<br>54.06% | 1,911             |
| 7 APPOINTMENT OF AUDITOR   | 67,962,919   | 29,994,446              | 1,277,832                     | 91,082                  | 77,341,353<br>71.87%  | 30,276,896<br>28.13% | 91,082            |
| 8 SHARE BUY-BACK   | 34,628,124   | 64,078,859              | 307,020                       | 312,276                 | 35,051,124<br>32.64%  | 72,345,931<br>67.36% | 312,276           |
| 9 SPECIAL MEETING TO BE HELD WITHIN 90 DAYS (SPILL RESOLUTION)           | 26,780,265   | 57,224,748              | 978,699                       | 2,450,377               | 34,663,895<br>37.17%  | 58,584,297<br>62.83% | 2,500,377         |

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