

8 April 2016

ASX Market Announcements  
 Company Announcement Office  
 ASX Limited  
 Perth WA 6000

## RESULTS OF GENERAL MEETING

The Directors of ILH Group Limited (to be renamed Wakenby Limited) are pleased to announce that at the General Meeting of Shareholders held today, resolutions 1 to 11, put to the meeting, were passed unanimously by a show of hands. In accordance with Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes. Resolution 11 is a special resolution and requires a 75% majority to be passed – this was passed on a show of hands.

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretion</b>	<b>Invalid</b>	<b>Total</b>
<b>Resolution 1</b> Consolidation of Existing Shares	34,220,294	24,904,755	-	-	-	<b>59,125,049</b>
<b>Resolution 2</b> Allotment and Issue of Shares to Benelong Capital Partners Pty Ltd	34,220,294	24,904,755	-	-	-	<b>59,125,049</b>
<b>Resolution 3</b> Allotment and Issue of Shares to BGA Capital Pty Ltd	34,220,294	24,904,755	-	-	-	<b>59,125,049</b>
<b>Resolution 4</b> Approval for Allotment and Issue of Performance Options Rights to BGA Capital Pty Ltd	34,220,294	24,904,755	-	-	-	<b>59,125,049</b>
<b>Resolution 5</b> Removal of David McKay French as a Director	34,271,174	24,853,875	-	-	-	<b>59,125,049</b>
<b>Resolution 6</b> Removal of Owen Glendowner Evans as a Director	34,271,174	24,853,875	-	-	-	<b>59,125,049</b>

<b>Resolution 7</b> Removal of Reena Minhas as Company Secretary	34,271,174	24,853,875	-	-	-	<b>59,125,049</b>
<b>Resolution 8</b> Election of Benjamin Harkham as a Director	34,220,294	24,904,755	-	-	-	<b>59,125,049</b>
<b>Resolution 9</b> Election of Gideon Phillip Harkham as a Director	34,220,294	24,904,755	-	-	-	<b>59,125,049</b>
<b>Resolution 10</b> Election of Allan Richard Farrar as a Director	34,220,294	24,904,755	-	-	-	<b>59,125,049</b>
<b>Special Resolution 11</b> Change of Name	34,220,294	24,904,755	-	-	-	<b>59,125,049</b>

Elizabeth Hunt  
Company Secretary