



6 November 2019

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 6 November 2019.

All resolutions were determined by the conduct of a poll, with resolution 5 defeated.

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

Yours faithfully

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Company Secretary

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ANNUAL GENERAL MEETING
Wednesday, 6 November, 2019

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 (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes <i>For</i>	Votes <i>Against</i>	Discretionary Chairman of Meeting	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i> **	<i>Resolution Result</i>
			Other Nominated Person/s						
1 ADOPTION OF REMUNERATION REPORT	53,703,069	45,360,025	1,049,279 0	1,049,279	213,042	65,384,208 58.82%	45,766,898 41.18%	213,046	Carried
2 RE-ELECTION OF DIRECTOR - LOUIS CARROLL	57,017,524	44,942,311	1,049,279 0	1,049,279	1,110	69,018,810 60.52%	45,029,041 39.48%	1,110	Carried
3 RE-ELECTION OF DIRECTOR - NEVILLE BASSETT	73,958,995	27,940,840	1,049,279 0	1,049,279	61,110	86,045,011 75.49%	27,942,840 24.51%	61,110	Carried
4 APPROVAL OF CAPITAL RETURN TO SHAREHOLDERS	84,710,075	17,249,570	1,049,279 1,300	1,050,579	0	96,714,661 84.80%	17,334,300 15.20%	0	Carried
5 SPECIAL MEETING TO BE HELD WITHIN 90 DAYS (SPILL RESOLUTION)	22,264,264	74,597,620	2,803,439 1,300	2,804,739	658,792	22,366,264 21.01%	84,102,989 78.99%	743,526	Not Carried

** - 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