



26 November 2015

ASX Market Announcements  
Company Announcements Office  
ASX Limited  
SYDNEY NSW 2000

## RESULTS OF ANNUAL GENERAL MEETING

The Directors of MOV Corporation Limited ("**Company**") are pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions 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:

	For	Against	Abstain	Discretionary	Total
<b>Resolution 1</b> Change of Nature and Scale of Business	500,010,048	87	Nil	Nil	500,010,135
<b>Resolution 2</b> Approval to Issue Shares for Public Offering	500,010,052	83	Nil	Nil	500,010,135
<b>Resolution 3</b> Issue of Shares to Vendor	500,010,135	Nil	Nil	Nil	500,010,135

A handwritten signature in purple ink that reads "ehunt".

Elizabeth Hunt  
Company Secretary

**Registered office address & Principal place of business address**

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Brisbane QLD 4000

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