



2 November 2015

ASX Market Announcements  
Company Announcements Office  
ASX Limited  
SYDNEY NSW 2000

## RESULTS OF GENERAL MEETING

The Directors of MOV Corporation Limited ("**Company**") are pleased to announce that the 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	501,661,280	101,400	Nil	24	501,762,704
<b>Resolution 2</b> Approval to Issue Shares for Public Offering	501,661,280	101,400	Nil	24	501,762,704
<b>Resolution 3</b> Issue of Shares to Vendor	501,661,226	101,450	4	24	501,762,704
<b>Resolution 4</b> Issue of Shares to Investor Group	501,661,280	101,400	Nil	24	501,762,704
<b>Resolution 5</b> Election of Mr Choon Keng Kho as a Director	501,661,724	101,402	4	24	501,762,704
<b>Resolution 6</b> Election of Mr Patrick Chuan Thye Kho as a Director	501,661,278	101,402	Nil	24	501,762,704
<b>Resolution 7</b> Election of Mr Grant Archibald as a Director	501,608,882	101,400	Nil	52,422	501,762,704
<b>Resolution 8</b> Election of Mr Peter Henry Mackinlay as a Director	501,608,878	101,400	4	52,422	501,762,704
<b>Resolution 9</b> Approval of Deeds of Access, Insurance and Indemnity	501,701,263	19	Nil	52,422	501,762,704
<b>Resolution 10</b> Change of Name to Land & Homes Group Limited	501,608,832	101,400	50	52,422	501,762,704

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

Level 5, 307 Queen Street  
Brisbane QLD 4000

Telephone: 07 3002 8700 Fax: 07 3221 3068



	For	Against	Abstain	Discretionary	Total
<b>Resolution 11</b> Adoption of New Constitution	501,608,880	101,400	Nil	52,424	501,762,704

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Elizabeth Hunt  
Company Secretary

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