



Ecosave Holdings Ltd
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4 November 2014

Company Announcements
ASX Limited
Exchange Centre
Level 6
20 Bridge Street
Sydney, NSW, 2000

Dear Sirs,

Re: Ecosave Holdings Limited (ECV) – Annual General Meeting Results

We announce for immediate release to the Market the results of Ecosave's Annual General Meeting held on 4 November 2014 as set out in the attached document. In brief, all resolutions were passed.

The results provided are in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (cth).

Yours sincerely,

By order of the board

Mr. John Wussah
Financial Controller
Ecosave Holdings Limited.
Att: Results of Annual General Meeting



ANNUAL GENERAL MEETING
Tuesday, 4 November, 2014

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>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF REMUNERATION REPORT (THE VOTE ON THIS RESOLUTION IS ADVISORY ONLY)	2,624,723	23,350	11,211	10,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2(A) APPROVAL OF BONUS SECURITIES FOR MARCELO JAVIER ROUCO UNDER THE SENIOR MANAGEMENT SHARE AND OPTIONS PLAN	2,622,723	35,350	11,211	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2(B) APPROVAL OF BONUS SECURITIES FOR BEN SAMWAYS UNDER THE SENIOR MANAGEMENT SHARE AND OPTIONS PLAN	2,622,723	35,350	11,211	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ELECTION OF ROBIN ARCHIBALD AS DIRECTOR AND COMPANY SECRETARY OF THE COMPANY	22,894,468	0	11,211	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ELECTION OF BENEDICK SAMWAYS AS DIRECTOR OF THE COMPANY	22,894,468	0	11,211	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 RATIFICATION OF RESIGNATION AND APPOINTMENT OF AUDITOR	22,894,468	0	11,211	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - 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