



## ASX/MEDIA ANNOUNCEMENT

ASX: YPB | 30th October 2018

### Results of General Meeting

The directors of YPB Group Ltd are pleased to release the results of the General Meeting held Tuesday 30 October 2018 at 11.00am.

Resolution 1 – Ordinary Resolution passed on a show of hands. 250,730,551 proxies received, 165,807,529 in favour, 3,576,931 against, 80,372,322 excluded or abstaining and 973,769 open.

Resolution 2 – Ordinary Resolution passed on a show of hands. 250,730,551 proxies received, 246,558,317 in favour, 2,843,331 against, 395,249 excluded or abstaining and 933,654 open.

Resolution 3 – Ordinary Resolution passed on a show of hands. 250,730,551 proxies received, 264,904,966 in favour, 2,891,931 against, 30,000 excluded or abstaining and 903,564 open.

Resolution 4 – Ordinary Resolution passed on a show of hands. 250,730,551 proxies received, 205,571,508 in favour, 2,807,046 against, 41,448,343 excluded or abstaining and 903,654 open.

Resolution 5 – Ordinary Resolution passed on a show of hands. 250,730,551 proxies received, 246,664,966 in favour, 3,131,931 against, 30,000 excluded or abstaining and 903,654 open.

Resolution 6 – Ordinary Resolution passed on a show of hands. 250,730,551 proxies received, 246,834,966 in favour, 2,961,931 against, 30,000 excluded or abstaining and 903,654 open.

Resolution 7 – Ordinary Resolution passed on a show of hands. 250,730,551 proxies received, 246,616,616 in favour, 2,980,166 against, 230,115 excluded or abstaining and 903,654 open.

Yours faithfully

Robert Whitton  
Group Company Secretary

For further information please contact;

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#### About YPB:

YPB Group Ltd (ASX:YPB) lives by three words - certainty of authenticity. We deliver on this through our experience in creating revolutionary, patented anti-counterfeit and customer engagement solutions. Solutions that detect and prove certainty of authenticity and connect brands directly to their customers, empowering them to engage one-on-one. In an evolving marketplace and with the rapid growth of cross border commerce, our expertise presently focuses on the rapidly growing markets of Australia, South East Asia and China.

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