



24 June 2020

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

### **Results of 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 General Meeting called pursuant to Section 249D of the Corporations Act, held on 24 June 2020.

All resolutions were defeated by the conduct of a poll.

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

Yours faithfully

Neville Bassett  
Company Secretary

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YOWIE GROUP  
LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

GENERAL MEETING  
Wednesday, 24 June, 2020

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.

Resolutions voted on at the Meeting			Proxy Votes (as at Proxy Close)					Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)			
No.	Short Description	Strike Y/N/NA	For	Against	Discretionary (Open) Votes	Abstain		For	Against	Abstain**	Result
1	REMOVAL OF LOUIS CARROLL AS A DIRECTOR	NA	61,548,822 (43.00%)	75,703,646 (52.89%)	5,868,404 (4.10%)	563,510		65,315,322 (44.46%)	81,587,050 (55.54%)	641,303	Not Carried
2	REMOVAL OF NEVILLE BASSETT AS A DIRECTOR	NA	61,538,572 (43.00%)	75,713,896 (52.90%)	5,868,404 (4.10%)	563,510		61,558,572 (41.90%)	85,343,800 (58.10%)	641,303	Not Carried
3	APPOINTMENT OF NICHOLAS FRANCIS JOHN BOLTON AS A DIRECTOR	NA	61,317,677 (42.80%)	76,084,991 (53.11%)	5,866,354 (4.09%)	415,360		61,355,207 (41.72%)	85,712,845 (58.28%)	475,623	Not Carried
4	APPOINTMENT OF JOHN DEAN PATTON AS A DIRECTOR	NA	61,346,832 (42.82%)	76,055,836 (53.09%)	5,866,354 (4.09%)	415,360		61,384,362 (41.74%)	85,683,690 (58.26%)	475,623	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

Resolutions Proposed but not put to the Meeting		
No.	Short Description	Reason(s) for not putting the resolution to the meeting