



ASX ANNOUNCEMENT
ASX:YPB | 26 May 2021

Results of General Meeting

YPB Group Limited (ASX:YPB) ("YPB" or the "Company") wishes to advise the results of the annual general meeting held today. All Resolutions were passed by poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

This announcement has been authorised by the Board of YPB Group Limited.

Sebastian Andre
Company Secretary
YPB Group Limited



Resolutions voted on at the meeting		Manner in which votes were cast in person or by proxy on a poll (where applicable)				Manner in which the securityholder directed the proxy vote (as at proxy close):				
Resolution		Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description	Number	%	Number	%	Number	Number	Number	Number	Number
1	REMUNERATION REPORT	268,613,697	94.49%	15,666,513	5.51%	1,325,891,247	240,692,160	15,666,513	1,325,891,247	27,921,537
2	RE-ELECTION OF DIRECTOR – MR JOHN HOUSTON	391,871,961	95.04%	20,445,058	4.96%	1,197,854,438	363,950,424	20,445,058	1,197,854,438	27,921,537
3	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES AND OPTIONS	1,593,530,402	99.07%	15,030,976	0.93%	966,979	1,562,075,296	15,030,976	966,979	31,455,106
4	RATIFICATION OF PRIOR ISSUE OF SHARES AND OPTIONS TO EVERBLU CAPITAL PTY LTD	1,593,530,502	99.03%	15,673,976	0.97%	966,979	1,562,075,396	15,673,976	966,979	31,455,106
5	APPROVAL TO ISSUE UPTO 950,000,000 SHARES	1,584,383,202	98.41%	25,644,255	1.59%	144,000	1,552,928,096	25,644,255	144,000	31,455,106
6	APPROVAL TO ISSUE UP TO 950,000,000 LISTED OPTIONS	1,583,799,869	98.37%	26,227,255	1.63%	144,000	1,552,344,763	26,227,255	144,000	31,455,106
7	APPROVAL OF EMPLOYEE INCENTIVE PLAN	266,687,486	93.60%	18,244,370	6.40%	1,325,239,601	235,232,380	18,244,370	1,325,239,601	31,455,106
8	ADOPTION OF NEW CONSTITUTION	1,595,217,033	99.08%	14,814,309	0.92%	140,115	1,563,761,927	14,814,309	140,115	31,455,106
9	APPROVAL FOR 10% PLACEMENT CAPACITY	1,590,145,222	98.76%	19,892,840	1.24%	133,395	1,558,690,116	19,892,840	133,395	31,455,106
10	SPILL RESOLUTION (CONDITIONAL RESOLUTION)*	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

* Less than 25% of votes cast on Resolution 1 were against the adoption of the 2020 Remuneration Report, accordingly Resolution 10 was not put to a vote.