



18 May 2015

EHG00C0R\ANNUAL GENERAL MEETING\A002A

ASX Market Announcements
Company Announcements Office
ASX Limited
SYDNEY NSW 2000

Results of General Meeting of Shareholders

In accordance with Listing Rule 3.13.2, it is confirmed that ten (10) of the eleven (11) resolutions put to the shareholders of EHG Corporation Limited at the General Meeting held on Monday, 18 May 2015 were passed and decided on a show of hands.

Resolution 5 the election of Mr Greg Cornelsen, was withdrawn by the Board prior to the General Meeting. Ms Ee Ting Ng will be elected as an additional director post the General Meeting by the new Board.

In accordance with section 251AA(1)(a) of the Corporations Act, the Proxy Information in relation to each resolution considered at the Meeting is **attached**.

Eryn Kestel
Company Secretary

APPENDIX A

Resolution	Manner in which security holder directed the proxy vote					
	For	Against	Abstain	Discretionary	TOTAL	RESULT
1 Approval for the Issue of Shares on Conversion of Loans and Creditors' Claims	127,860,647	298	48	-	127,860,993	PASSED
2 Consolidation of Shares	127,860,643	302	48	-	127,860,993	PASSED
3 Approval to Allot and Issue Shares	127,860,646	298	49	-	127,860,993	PASSED
4 Election of Ms (Jamie) Khoo Gee Choo	127,860,660	284	49	-	127,860,993	PASSED
5 Election of Mr Greg Cornelsen	Resolution Withdrawn					
6 Election of Mr Chow Yee Koh	127,860,660	284	49	-	127,860,993	PASSED
7 Approval for Allotment and Issue of Shares	127,860,521	288	184	-	127,860,993	PASSED
8 Approval for the Issue of Shares to Mr David Sutton	127,860,509	304	180	-	127,860,993	PASSED
9 Approval for the Issue of Shares to Mr William Urquhart	127,860,509	304	180	-	127,860,993	PASSED
10 Approval for the Issue of Shares to Mr Louis Schurmann	127,860,509	304	180	-	127,860,993	PASSED
11 Change of Company Name	127,860,528	286	179	-	127,860,993	PASSED