



EUMUNDI GROUP

22 November 2013

Company Announcements Office
Australian Securities Exchange
SYDNEY NSW 2000

Results of Annual General Meeting of Eumundi Group Limited

Shareholders of Eumundi Group Limited (ASX Code EBG) today approved resolutions put to the Annual General Meeting of Shareholders.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the instructions given to validly appointed proxies in respect of each resolution are set out below:

1. Adoption of remuneration report

In Favour	Open	Against	Abstention
35,735,462	996,769	609,400	48,850

The motion was carried on a show of hands as an advisory resolution.

2. Re-election of Director – Mr Vernon Alan Wills

In Favour	Open	Against	Abstention
103,920,879	48,507,754	403,150	11,300

The motion was carried on a show of hands as an ordinary resolution.

Yours faithfully

Leni Stanley
Company Secretary