



EUMUNDI GROUP

20 November 2015

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. Re-election of Director – Mr Gilbert De Luca

In Favour	Open	Against	Abstention
184,666,073	6,337,847	29,496	15,411

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

2. Adoption of remuneration report

In Favour	Open	Against	Abstention
50,071,588	5,842,267	409,327	297,487

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

3. Approval of New Constitution

In Favour	Open	Against	Abstention
184,556,475	6,026,013	390,152	76,187

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

Yours faithfully

Leni Stanley
Company Secretary