



## EUMUNDI GROUP

18 November 2016

### RESULTS OF ANNUAL GENERAL MEETING

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 Vernon Alan Wills

In Favour	Open	Against	Abstention
241,810,194	1,872,994	37,498	-

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

#### 2. Adoption of remuneration report

In Favour	Open	Against	Abstention
65,092,495	1,872,994	133,053	373,093

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

#### 3. Approval of Share Consolidation

In Favour	Open	Against	Abstention
341,476,067	1,872,994	371,625	-

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

Yours faithfully

**Leni Stanley**  
Company Secretary