



16 November 2017

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting

Yowie Group Limited (ASX: YOW) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 16 November 2017.

All resolutions were determined by the conduct of a poll, with resolutions 1, 5.2, 5.4, 6, 8 and 9 defeated.

Proxies received and the results of the poll are shown in the Schedule attached.

Yours faithfully

A handwritten signature in black ink, appearing to read "N Bassett", with a long horizontal line extending to the right.

Neville Bassett
Company Secretary

Head Office
Yowie Group Ltd
Level 4, 216 St Georges Terrace
Perth WA 6000

PO Box 7315, Perth WA 6850
Phone +61 8 6268 2640
Fax +61 8 6268 2699

ABN 98 084 370 669





ANNUAL GENERAL MEETING
Thursday, 16 November, 2017

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF REMUNERATION REPORT	27,282,181	59,995,478	144,976	11,454	27,017,557 28.22%	68,719,558 71.78%	11,454
2 RE-ELECTION OF DIRECTOR TREVOR ALLEN	59,126,744	39,821,331	148,001	230,203	60,466,317 56.26%	47,012,811 43.74%	230,203
3 RE-ELECTION OF DIRECTOR HUMBERTO ALFONSO	62,244,744	36,197,329	572,003	312,203	70,933,949 66.00%	36,535,179 34.00%	240,203
4 RE-ELECTION OF DIRECTOR LOUIS CARROLL	66,324,016	31,940,057	832,003	230,203	75,201,221 69.97%	32,277,907 30.03%	230,203
5.1 ISSUE OF EQUITY AWARDS TO DIRECTOR - HUMBERTO ALFONSO	48,079,580	43,636,466	133,001	16,314	54,368,211 54.30%	45,752,316 45.70%	59,314
5.2 ISSUE OF EQUITY AWARDS TO DIRECTOR - HUMBERTO ALFONSO	26,865,479	64,850,567	133,001	16,314	33,154,110 33.11%	66,966,417 66.89%	59,314
5.3 ISSUE OF EQUITY AWARDS TO DIRECTOR - LOUIS CARROLL	48,091,490	43,576,466	133,001	64,404	53,804,491 53.77%	46,267,946 46.23%	107,404
5.4 ISSUE OF EQUITY AWARDS TO DIRECTOR - TREVOR ALLEN	48,109,385	43,558,571	133,001	64,404	48,398,016 48.36%	51,674,421 51.64%	107,404

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item



ANNUAL GENERAL MEETING
Thursday, 16 November, 2017

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
6 INCREASE IN MAXIMUM AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS	39,087,234	52,493,214	283,002	1,911	46,025,866 45.94%	54,152,064 54.06%	1,911
7 APPOINTMENT OF AUDITOR	67,962,919	29,994,446	1,277,832	91,082	77,341,353 71.87%	30,276,896 28.13%	91,082
8 SHARE BUY-BACK	34,628,124	64,078,859	307,020	312,276	35,051,124 32.64%	72,345,931 67.36%	312,276
9 SPECIAL MEETING TO BE HELD WITHIN 90 DAYS (SPILL RESOLUTION)	26,780,265	57,224,748	978,699	2,450,377	34,663,895 37.17%	58,584,297 62.83%	2,500,377

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item