



7 November 2016

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 7 November 2016.

All resolutions were passed with voting conducted by poll for all resolutions. 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 "NB", followed by a horizontal line extending to the right.

Neville Bassett
Company Secretary

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ANNUAL GENERAL MEETING
Monday, 7 November, 2016

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>
01 ADOPTION OF REMUNERATION REPORT	65,868,720	30,425,489	704,169	71,862	67,968,399	30,493,571	71,862
02 RE-ELECTION OF DIRECTOR PATRICIA FIELDS	94,744,816	7,599,199	576,169	238,628	96,571,577	7,812,199	1,688,628
03 RATIFICATION OF PRIOR ISSUE OF SHARES LR 7.1	38,073,196	8,121,270	559,937	157,256	41,367,378	8,189,352	175,521
04 RATIFICATION OF PRIOR ISSUE OF SHARES LR 7.1A	39,603,286	8,238,270	572,579	1,905,975	43,003,110	8,306,352	1,924,240
05 APPROVAL OF 10% PLACEMENT CAPACITY	91,472,424	10,989,046	539,170	158,172	94,827,104	11,087,128	158,172
6.1 ISSUE OF EQUITY AWARDS TO DIRECTORS: EXECUTIVE CHAIRMAN MR WAYNE LOXTON	55,716,433	40,760,075	539,170	54,562	57,632,848	40,846,422	54,562
6.2 ISSUE OF EQUITY AWARDS TO DIRECTORS: EXECUTIVE DIRECTOR MS PATRICIA FIELDS	60,771,822	35,690,842	539,170	68,406	62,353,502	36,111,924	68,406
6.3 ISSUE OF EQUITY AWARDS TO DIRECTORS: EXECUTIVE CHAIRMAN MR WAYNE LOXTON	66,980,299	29,495,139	539,170	55,632	68,896,714	29,581,486	55,632
6.4 ISSUE OF EQUITY AWARDS TO DIRECTORS: EXECUTIVE DIRECTOR MS PATRICIA FIELDS	71,895,688	24,580,903	547,173	46,476	73,745,371	24,741,985	46,476

** - 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