



ABN 98 084 370 669

14 March 2014

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of General Meeting

The company advises that the result of resolutions considered by shareholders at the General Meeting of Yowie Group Limited held on 14 March 2014 were as follows:

- | | |
|--|--------|
| 1. Ratification of Prior Issue of Shares – LR 7.1 | Passed |
| 2. Ratification of Prior Issue of Shares – LR 7.1A | Passed |

For the purposes of Section 251AA of the Corporations Act 2001 the company advises that both resolutions were passed on a show of hands.

Proxy information required by Section 251AA is attached.

N J Bassett
Company Secretary

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EXTRAORDINARY GENERAL MEETING
Friday, 14 March, 2014

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 RATIFICATION OF PRIOR ISSUE OF SHARES LR 7.1	39,297,673	12,982,086	1,582,898	16,868	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RATIFICATION OF PRIOR ISSUE OF SHARES LR 7.1A	39,297,630	12,982,086	1,582,941	16,868	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - 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