



ABN 98 084 370 669

23 November 2015

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting

The company advises that the result of resolutions considered by shareholders at the Annual General Meeting of Yowie Group Limited held on 23 November 2015 were as follows:

1.	Adoption of Remuneration Report	Passed
2.	Re-election of Director – Wayne Loxton	Passed
3.	Re-election of Director – Trevor Allen	Passed
4.	Ratification of Prior Issue of Shares	Passed
5.	Ratification of Prior Issue of Options	Passed
6.	Approval of 10% Placement Capacity	Passed
7.	YOW Employee Incentive Plan	Passed
8.	Issue of Options to Director	Passed
9.1	Issue of Equity Awards to Executive Chairman – Wayne Loxton	Passed
9.2	Issue of Equity Awards to Executive Director – Patricia Fields	Passed
9.3	Issue of Equity Awards to Executive Chairman – Wayne Loxton	Passed
9.4	Issue of Equity Awards to Executive Director – Patricia Fields	Passed

For the purposes of Section 251AA of the Corporations Act 2001 the company advises that all resolutions were passed on a show of hands. Resolution 6 was passed as a special resolution with at least 75% of votes cast voting in favour of the resolution.

Proxy information required by Section 251AA is attached.

N J Bassett
Company Secretary

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ABN 98 084 370 669





ANNUAL GENERAL MEETING
Monday, 23 November, 2015

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	42,818,432	10,056,542	949,540	57,504	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
02 RE-ELECTION OF DIRECTOR WAYNE LOXTON	62,081,618	63,404	951,538	89,808	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
03 RE-ELECTION OF DIRECTOR TREVOR ALLEN	62,098,117	63,405	951,538	73,308	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
04 RATIFICATION OF PRIOR ISSUE OF SHARES	61,279,483	528,333	949,301	29,251	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
05 RATIFICATION OF PRIOR ISSUE OF OPTIONS	61,153,490	637,829	965,801	29,248	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
06 APPROVAL OF 10% PLACEMENT CAPACITY	57,436,174	4,357,974	949,301	42,919	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
07 YOW EMPLOYEE INCENTIVE PLAN (EIP)	48,529,671	1,002,351	949,301	4,935,045	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
08 ISSUE OF OPTIONS TO DIRECTOR	34,888,415	13,372,652	924,301	6,231,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
9.1 ISSUE OF EQUITY AWARDS TO DIRECTOR EXECUTIVE CHAIRMAN MR WAYNE LOXTON	52,379,850	2,051,869	925,301	59,348	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
9.2 ISSUE OF EQUITY AWARDS TO DIRECTOR EXECUTIVE DIRECTOR MS PATRICIA FIELDS	52,179,850	2,001,869	1,175,301	59,348	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
9.3 ISSUE OF EQUITY AWARDS TO DIRECTOR EXECUTIVE CHAIRMAN MR WAYNE LOXTON	42,562,537	11,869,182	925,301	59,348	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



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9.4 ISSUE OF EQUITY AWARDS TO DIRECTOR EXECUTIVE DIRECTOR MS PATRICIA FIELDS	42,562,537	11,869,182	925,301	59,348	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

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