



ABN 98 084 370 669

27 November 2014

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 27 November 2014 were as follows:

- |  |        |
|--|--------|
| 1. Adoption of Remuneration Report             | Passed |
| 2. Re-election of Director – Mark Avery        | Passed |
| 3. Ratification of Prior Issue of Shares       | Passed |
| 4. Ratification of Prior Issue of Options      | Passed |
| 5. Approval of 10% Placement Capacity          | Passed |
| 6. Issue of Unlisted Options – Wayne Loxton    | Passed |
| 7. Issue of Unlisted Options – 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 5 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**

**Head Office**  
Yowie Group Ltd.  
Level 45, 108 St Georges Terrace,  
Perth WA 6000

PO Box 7315, Perth WA 6850  
Phone +61 8 9486 7066  
Fax +61 8 9486 8066  
ABN 98 084 370 669





ANNUAL GENERAL MEETING  
Thursday, 27 November, 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 ADOPTION OF REMUNERATION REPORT	24,711,943	1,986,444	4,512,541	67,028	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 REELECTION OF DIRECTOR MARK AVERY	32,163,294	19,014	4,514,541	171,774	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RATIFICATION OF PRIOR ISSUE OF SHARES	24,096,095	358,890	4,514,541	5,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 RATIFICATION OF PRIOR ISSUE OF OPTIONS	30,699,213	1,649,869	4,514,541	5,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL OF 10% PLACEMENT CAPACITY	31,997,524	345,392	4,514,544	11,163	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 ISSUE OF UNLISTED OPTIONS WAYNE LOXTON	24,574,752	2,466,257	4,516,329	20,618	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 ISSUE OF UNLISTED OPTIONS PATRICIA FIELDS	29,565,419	2,466,257	4,516,329	20,618	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