



ABN 98 084 370 669

12 June 2013

Company Announcements Office
Australian Stock Exchange

ASX ANNOUNCEMENT

**RESULTS OF THE GENERAL MEETING OF THE COMPANY HELD
WEDNESDAY 12 JUNE 2013, AT 38 STATION STREET, SUBIACO WA**

Yowie Group Ltd (“Yowie” or the “Company”) advises that all resolutions put to the General Meeting of shareholders held today were passed on a show of hands which was also reflected in the proxy voting received.

Resolution 2 “Appointment of BDO (Audit) WA as Auditor” was a special resolution and passed with the requisite 75% majority.

Incentive options

The Company wishes to advise that incentive options, the subject of resolutions 4 – 7, were to be priced at a percentage above 5 day VWAP ending on shareholder eligibility date, which was 10 June 2013. Five day VWAP for this period was 17.3 cents per share and on this basis the exercise price of the options will be as follows;

Options	Uplift factor	Exercise price per option (cents) (Rounded down)
Tranche 1 VWAP 17.3Cents	134%	23.0
Tranche 2 VWAP 17.3Cents	166%	28.5

In accordance with section 251AA of the Corporations Act 2001, we advise that proxy votes received were as follows:

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 REMOVAL OF NEXIA COURT & CO AS AUDITOR	33,938,429	5,093	1,074,826	12,711,821	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 APPOINTMENT OF BDO (AUDIT) WA AS AUDITOR	33,942,041	1,481	1,074,826	12,711,821	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ISSUE OF SHARES CAPITAL RAISING	45,986,394	999,156	743,485	1,134	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ISSUE OF UNLISTED OPTIONS TO RELATED PARTY - MR WAYNE LOXTON	27,852,477	13,824,651	753,485	8,889	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 ISSUE OF UNLISTED OPTIONS TO RELATED PARTY - MR BOB WATSON	41,360,052	1,116,632	753,485	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 ISSUE OF UNLISTED OPTIONS TO RELATED PARTY - MR MARK AVERY	31,800,699	13,825,985	753,485	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 ISSUE OF UNLISTED OPTIONS TO RELATED PARTY - MS PATRICIA FIELDS	32,850,696	13,824,851	753,485	1,137	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
8 RATIFICATION OF PRIOR ISSUE - SHARES AND OPTIONS	41,791,776	682,437	753,485	2,471	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
9 RATIFICATION OF PRIOR ISSUE - SHARES AND OPTIONS	46,292,610	681,603	753,485	2,471	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

Yours faithfully



Jerry Monzu
Company Secretary