



ABN 98 084 370 669

21 November 2013

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 21 November 2013 were as follows:

- |  |        |
|--|--------|
| 1. Adoption of Remuneration Report           | Passed |
| 2. Re-election of Director – Patricia Fields | Passed |
| 3. Approval of 10% Placement Capacity        | Passed |

For the purposes of Section 251AA of the Corporations Act 2001 the company advises that resolutions 1 and 2 were referred direct to a poll and resolution 3 was passed on a show of hands. Resolution 3 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**



ANNUAL GENERAL MEETING  
Thursday, 21 November, 2013

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	43,655,294	2,654	518,611	1,138	43,955,961	2,654	1,138
2 RE-ELECTION OF DIRECTOR PATRICIA FIELDS	55,213,950	20	625,386	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPROVAL OF 10% PLACEMENT CAPACITY SHARES	54,526,707	682,125	629,387	1,137	55,456,761	13,391,478	1,137

\*\* - 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