



ABN 98 084 370 669

6 August 2015

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 6 August 2015 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 |
| 3. Ratification of Prior Issue of Options on 30 January 2015 | Passed |
| 4. Ratification of Prior Issue of Options on 12 March 2015 | Passed |
| 5. Ratification of Prior Issue of Options on 19 May 2015 | Passed |
| 6. Ratification of Prior Issue of Options on 16 June 2015 | 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.

Proxy information required by Section 251AA is attached.

N J Bassett
Company Secretary

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GENERAL MEETING
Thursday, 6 August, 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>
1 RATIFICATION OF PRIOR ISSUE OF SHARES LR 7.1	13,587,080	373,306	1,065,263	6,210,283	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	10,362,507	385,306	1,065,263	14,463,297	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RATIFICATION OF PRIOR ISSUE OF OPTIONS ON 30 JANUARY 2015	26,339,295	832,324	1,065,263	3,736,446	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 ON 12 MARCH 2015	26,349,295	832,324	1,065,263	3,736,446	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 RATIFICATION OF PRIOR ISSUE OF OPTIONS ON 19 MAY 2015	26,347,552	829,567	1,069,763	3,736,446	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 RATIFICATION OF PRIOR ISSUE OF OPTIONS ON 16 JUNE 2015	26,342,794	834,325	1,069,763	3,736,446	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