



5 August 2019

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

### Results of General Meeting

Yowie Group Limited (ASX: YOW) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the General Meeting held on 5 August 2019.

Resolution 2 was defeated by the conduct of a poll. Resolutions 1 and 3 were withdrawn.

Proxies received and the results of the poll are shown in the Schedule attached.

Yours faithfully

A handwritten signature in black ink, appearing to read "N Bassett", with a long horizontal line extending to the right.

Neville Bassett  
Company Secretary

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**YOWIE GROUP LIMITED**

**RESULT OF GENERAL MEETING  
(ASX REPORT)**

GENERAL MEETING  
Monday, 5 August, 2019

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1 REMOVAL OF TIM KESTELL AS A DIRECTOR	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn
2 REMOVAL OF LOUIS CARROLL AS A DIRECTOR	30,203,064	62,109,661	162,724	117,922	30,290,084 32.04%	64,255,166 67.96%	117,922
3 REMOVAL OF GLEN WATTS AS A DIRECTOR	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn

\*\* - 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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