



24 June 2020

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 resolution and proxies received for the General Meeting held on 24 June 2020 to consider a capital return to shareholders.

The resolution was determined by the conduct of a poll.

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 horizontal line extending to the right.

Neville Bassett
Company Secretary

Head Office
Yowie Group Ltd
Level 4, 216 St Georges Terrace
Perth WA 6000

PO Box 7315, Perth WA 6850
Phone +61 8 6268 2640
Fax +61 8 6268 2699

ABN 98 084 370 669



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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.

<i>Resolutions voted on at the Meeting</i>			<i>Proxy Votes (as at Proxy Close)</i>				<i>Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)</i>			
<i>No.</i>	<i>Short Description</i>	<i>Strike Y/N/NA</i>	<i>For</i>	<i>Against</i>	<i>Discretionary (Open) Votes</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain**</i>	<i>Result</i>
1	APPROVAL OF CAPITAL RETURN TO SHAREHOLDERS	NA	144,831,105 (99.78%)	96,399 (0.07%)	226,731 (0.16%)	2,821	145,133,099 (99.93%)	96,399 (0.07%)	2,821	Carried

** - 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

<i>Resolutions Proposed but not put to the Meeting</i>		
<i>No.</i>	<i>Short Description</i>	<i>Reason(s) for not putting the resolution to the meeting</i>

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