



4 February 2021

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Adjourned Annual General Meeting - Update

Yowie Group Ltd (ASX: YOW) ("Yowie" or "the Company") refers to the announcement dated 27 November 2020 titled *Results of Meeting*.

At the annual general meeting, in regard to resolutions 4 and 5, the Chairman adjourned the meeting to 10am on 5 February 2021 so as to be able to obtain judicial advice in relation to a voting restriction in the Constitution of the Company which may impact on the passing of these resolutions.

The sole purpose of the adjourned meeting is to declare the results of resolutions 4 and 5. At the annual general meeting held on 27 November 2020 the poll votes were as follows:

		For	Against	Abstain
Resolution 4	Election of Director – John Patton	72,731,400	65,318,584	31,110
Resolution 5	Election of Director – Nicholas Bolton	72,731,400	65,318,584	31,110

Subsequent to the meeting, on 30 November 2020 the Company announced that it had appointed Mr Nicholas Bolton as a non-executive director.

Based on advice, Counsel's view, on balance, is that the relevant sentence in the Constitution does not prevent related parties from voting.

Accordingly, it is the intention of the Chairman to declare the poll results as set out above and for the Company to proceed with the appointment of Mr Patton as a non-executive director, Mr Bolton having already been appointed.

It is also proposed that at the next general meeting of the Company, an amendment to the relevant clause of the Constitution regarding the election of directors be proposed to remove any ambiguity.

This announcement is authorized by the Chairman.

N J Bassett
Company Secretary

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