



5 February 2021

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results Declared at Adjourned Annual General Meeting

Yowie Group Ltd (ASX: YOW) ("Yowie" or "the Company") is pleased to advise the declaration of the poll results from the annual general meeting held on 27 November 2020.

At the annual general meeting, in regard to resolutions 4 and 5, the Chairman adjourned the meeting 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. All other resolutions were declared at the annual general meeting.

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

Accordingly, at today's adjourned meeting the Chairman declare the poll results as set out below and declared the resolutions passed.

		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

This announcement is authorised by the Company Secretary.

Yours faithfully

A handwritten signature in black ink, appearing to read "NB", followed by a horizontal line extending to the right.

Neville Bassett
Company Secretary

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