



27 November 2023

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of Annual 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 Annual General Meeting held on 27 November 2023.

All resolutions were 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 long horizontal line extending to the right.

Neville Bassett
Company Secretary

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ANNUAL GENERAL MEETING
Monday, 27 November, 2023



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 Voted on at the meeting		Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)				
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	27,545,311 30.36%	21,955,085 24.20%	41,233,147 45.44%	126,952	78,062,781 77.97%	22,050,085 22.03%	5,385,953	Carried
2	RE-ELECTION OF DIRECTOR JOHN PATTON	NA	79,052,446 78.39%	21,746,967 21.56%	50,900 0.05%	76,394	88,387,669 76.53%	27,100,968 23.47%	76,394	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

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