



Eureka Group Holdings Limited | ABN 57 097 241 159

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For immediate release to the market
ASX Announcement
Results of Annual General Meeting
Eureka Group Holdings Limited
ASX Code: EGH
Held at 11am
23 November 2017
At Brisbane Club, 241 Adelaide Street, Brisbane, QLD, 4000

Eureka Group Holdings Limited (Eureka) held its Annual General Meeting today at the above address.

In accordance with listing rules 3.13.2, Eureka announces that each of the resolutions put to the Annual General Meeting of the company was passed by the requisite majority.

Each resolution was decided on show of hands.

The resolutions related to the following matters:

- a) Resolution 2 – Adopt remuneration report
- b) Resolution 3 – Re-election of Robin Levison as Director
- c) Resolution 4 – Increase total aggregate remuneration of non-executive Directors fees.
- d) Resolution 5 – Adopt Eureka omnibus equity plan

This information required by section 251AA of the Corporations Act 2001 to be notified by the Company to the ASX respect of these resolutions is:

	For	Open	Against	Abstain
Resolution 2 - Adopt remuneration report	84,180,001	9,598,347	7,371,921	101,150,269
Resolution 3 – Re-election of Robin Levison as Director	73,250,219	1,141,321	53,962,599	128,354,139
Resolution 4 – Increase total aggregate remuneration of non-executive Directors fees.	73,884,157	9,655,947	18,037,462	101,577,566
Resolution5 – Adopt Eureka omnibus equity plan	75,430,182	9,676,420	16,392,198	101,498,800

For further information, contact Jeff Weigh (CEO) on 07 3054 4531.