



Eureka Group Holdings Ltd

ABN 15 097 241 159

Suite 2C/D, Level 2

7 Short Street QLD 4215

PO Box 10819, Southport BC QLD 4215

Phone: 07 5568 0205 **Fax:** 07 5302 6605

Email: info@eurekagroupholdings.com.au

ASX Announcement

31 October 2019

Results of 2019 Annual General Meeting (AGM)

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), Eureka Group Holdings Limited (ASX: EGH) advises that the outcome of each resolution put to shareholders at the AGM held today, and the proxies received in respect of each resolution, are set out in the attached meeting results summary.

For further information, contact Murray Boyte, Executive Chair on 07 5568 0205.



ANNUAL GENERAL MEETING
Thursday, 31 October, 2019

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	Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes <i>For</i>	Votes <i>Against</i>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
2 REMUNERATION REPORT	123,182,929	1,177,262	20,000 32,284	52,284	593,300	126,951,616 99.08%	1,177,262 0.92%	593,300	Carried
3 ELECTION OF RUSSELL BANHAM AS A DIRECTOR	125,379,804	228,463	20,000 32,284	52,284	435,058	129,148,491 99.82%	228,463 0.18%	435,058	Carried
4 RE-ELECTION OF SUE RENKIN AS A DIRECTOR	121,418,578	4,189,689	20,000 32,284	52,284	435,058	125,187,265 96.76%	4,189,689 3.24%	435,058	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